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FLORIDA PROFIT CORPORATION OR P.A.  
BERTHA'S RESTAURANT CORP.  
HOME TOWN RESTAURANT CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 9, 2003

ACE INDUSTRIES, INC.

SUBJECT: HOME TOWN RESTAURANT CORP.  
REF: W03000037139

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An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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TALLAHASSEE, FLORIDA

**Articles of Incorporation**

Article 1: Name of Corporation: **BERTHA'S RESTAURANT CORP.**

Address of Corporation: **1495 N.W. 3<sup>RD</sup> AVENUE  
MIAMI, FL. 33136**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **DUANA BREWTON**

REGISTERED OFFICE: **160 N.W. 49<sup>TH</sup> STREET  
MIAMI, FL. 33127**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DUANE BREWTON, 160 N.W. 49<sup>TH</sup> STREET, MIAMI, FLORIDA 33127**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DUANA BREWTON  
1495 N.W. 3<sup>RD</sup> AVENUE  
MIAMI, FLORIDA 33136**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H03-328964**