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Carolina Gorman

(954) 567-3394

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Division of Corporations

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From:

Account Name : LAW OFFICES OF CAROLINA GORMAN, P.A.
Account Number : I20000000276
Phone : (954) 567-2774
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EFFECTIVE DATE

03-19-04

FLORIDA PROFIT CORPORATION OR P.A.

MIDDLE RIVER RAW BAR INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF

MIDDLE RIVER RAW BAR INC.

In compliance with the requirements of F.S. Chapter 600, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MIDDLE RIVER RAW BAR INC.

ARTICLE II

The existence of the Corporation shall begin on March 19, 2004

ARTICLE III

The street address of the principal office of the Corporation is 2121 NE 68th Street, Fort Lauderdale, FL 33308

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2121 NE 68th Street, Ft. Lauderdale, FL 33305. The initial registered agent for the Corporation at that address is Mark Loshuk

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAEFFECTIVE DATE
03-19-04

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Name	Address
Mark Loshuk	2121 NE 68 th Street, Ft. Lauderdale, FL 33305

ARTICLE VII

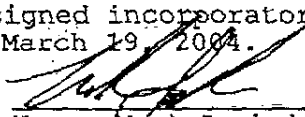
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Mark Loshuk	2121 NE 68 th Street, Lauderdale, FL 33305

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 19, 2004.


Name: Mark Loshuk

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MIDDLE RIVER RAW BAR INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0301(3).

Date: 3-19-04
Name: Mark Loshuk

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