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To:

Division of Corporations

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone: (212)431-5000 Fax Number: (212)431-1441

# FLORIDA PROFIT CORPORATION OR P.A.

#### COLLAGE RESTAURANT INC.

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#### ARTICLES OF INCORPORATION

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#### OF

#### COLLAGE RESTAURANT INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is COLLAGE RESTAURANT INC.
- The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to
  include the transaction of any or all lawful business for which corporations may
  be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares with no par value.
- The principal address and mailing address of the corporation will be:
   515 PALM ST, WEST PALM BEACH, FL 33401
- Its registered office in the State of Florida is to be located at
   4435 OLD WINTER GARDEN RD, ORLANDO FL 32811 its registered agent at such address is BlumbergExcelsior Corporate Services Inc.
- 7. The name and address of each person who shall serve as Director is as follows: RICHARD ZAKKA 2831 NE 21<sup>ST</sup> AVE, LIGHTHOUSE POINT, FL 33064 RAMZE ZAKKA 2831 NE 21<sup>ST</sup> AVE, LIGHTHOUSE POINT, FL 33064
- The name and address of the sole incorporator is: Shanice Reid,
   C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street,
   New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated June 11, 2004

Shanice Reid Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013

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SECRETARY OF STATE OF STATE OF STATE

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### ACCEPTANCE OF APPOINTMENT

AS

#### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of COLLAGE RESTAURANT INC. corporation.

Dated: June 1, 2004

BlumbergExcelsior Corporate Services Inc.

Jose Mojica, Asst. Secy.

BlumbergExcelsior Corporate Services 62 white Street New York, NY 10013 212-431-5000 04 JUN 11 PM 4: 05