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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL - 8 P 3:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Golden Restaurants II, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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Electronic Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED**ARTICLE I NAME**

The name of the corporation shall be:

GOLDEN RESTAURANTS II, INC.

2004 JUL -8 P 3:45

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1150 TARPON CENTER DR
SUITE 704
VENICE, FL 34285SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RESTAURANT OPERATION

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD P. BEATTIE
1150 TARPON CENTER DR
VENICE, FL 34285**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

RICHARD P. BEATTIE
1150 TARPON CENTER DR
VENICE, FL 34285**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

RICHARD P. BEATTIE
1150 TARPON CENTER DR
VENICE, FL 34285

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date