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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : JOSEPH M. BALOCCO, P.A.  
Account Number : 120000000147  
Phone : (954) 764-0005  
Fax Number : (954) 764-1478

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Dunmore Restaurant Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DUNMORE RESTAURANT INC.**

**ARTICLE I - NAME**

The name of this corporation is: Dunmore Restaurant Inc. The principal address of the corporation is 1850 SE 17<sup>th</sup> Street, Suite 300, Fort Lauderdale, FL 33316.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

**ARTICLE IV - STOCK**

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 1323 SE Third Avenue, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is: Joseph M. Balocco, Esq.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

Amended 2/2/83

Steven W. Hudson

1850 SE 17<sup>th</sup> Street, Suite 300  
Fort Lauderdale, FL 33316

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

Joseph M. Balocco

1323 SE Third Avenue  
Fort Lauderdale, FL 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of December, 2004.

  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph M. Balocco known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8<sup>th</sup> day of December, 2004.

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*Evette Arguinzone*

My Commission Expires:

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT DUNMORE RESTAURANT INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1850 SE 17<sup>TH</sup> STREET, SUITE 300, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33316, HAS NAMED JOSEPH M. BALOCCO, LOCATED AT 1323 SE THIRD AVENUE, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

*Registered Agent*

*12-8-04*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*12-8-04*

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