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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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CLERK OF COURT
DIVISION OF REGISTRATION
05 JUL 14 PM 14:08

J. Shivers JUL 14 2005

FROM : Bill Ciano

FAX NO. : 954-346-2004

Jul. 07 2005 02:33PM P2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **GOLD RESTAURANT GROUP, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 – Filing Fee & Certificate of Status

FROM Nathan Goldfischer
4757 Atlantic Ave.
Delray Beach, FL 33445

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME
The name of the corporation shall be:

GOLD RESTAURANT GROUP, INC.

ARTICLE II PRINCIPLE OFFICE
The principle place of business/mailing address is:

Gina's Cafe
4757 Atlantic Ave.
Delray Beach, FL 33445

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM : Bill Ciano

FAX NO. : 954-346-2004

Jul. 07 2005 02:33PM P3

ARTICLE III SHARES

The number of shares of stock is:

ONE MILLION SHARES

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Nathan Goldfischer
4757 Atlantic Ave.
Delray Beach, FL 33445

Evelyn Goldfischer
4757 Atlantic Ave.
Delray Beach, FL 33445

ARTICLE V REGISTERED AGENT

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

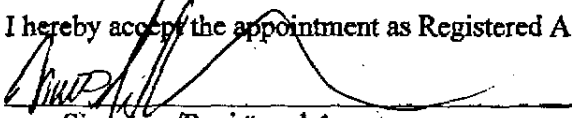
**Nathan Goldfischer
4757 Atlantic Ave.
Delray Beach, FL 33445**

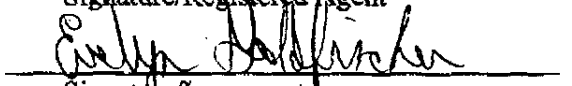
ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

**Evelyn Goldfischer
4757 Atlantic Ave.
Delray Beach, FL 33445**

.....
I hereby accept the appointment as Registered Agent & agree to act in this capacity.


Signature/Registered Agent


Signature/Incorporator

7/7/05
Date

7/7/05
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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