

PD 6000006980

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To:

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Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Bounty Restaurant Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
The Bounty Restaurant Corp.

Article II. Address

The Corporation's mailing address is:
The Bounty Restaurant Corp.
3301 Rickenbacker Causeway
Key Biscayne FL 33149

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Salvatore S. Ciccone
9140 Collins Avenue, #A
Surfside FL 33154

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alain Morillon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 17, 2006.

The undersigned incorporator executed these Articles of Incorporation on January 17, 2006.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

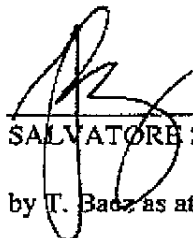
CORPORATION:

The Bounty Restaurant Corp.

REGISTERED AGENT/OFFICE:

Salvatore S. Ciccone
9140 Collins Avenue, #A
Surfside FL 33154

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SALVATORE S. CICCONE

by T. Bacz as attorney-in-fact

Date: 1/17/2006.

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