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J. Stiffers of J. B. R. Mills

COVER LETTER

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

SUBJECT: WIENERWALD RESTAURANTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	_	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
		The second second second	; *	-	
FROM: R	obert Magedler				
	Name (Printed or typed)			
	16711 Collins Avenue,	Suite 1208		65 AFR	
	n	uuress	\$ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\		- 1
	Sunny Isles Beach, FL 3			17	percenta E
	City, S	State & Zip	<u>.</u>	===	
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-	Daytime Te	lephone number	D ' '	9.	

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)			
ARTICLE I NAME			
The name of the corporation shall be:			
WIENERWALD RESTAURANTS INC.			
ARTICLE II PRINCIPAL OFFICE			
The principal place of business/mailing address is:			
16711 Collins Avenue, Suite 1208, Sunny Isles Beach, FL 33160			
ARTICLE III PURPOSE			
The purpose for which the corporation is organized is:			
Build, operate and manage Restaurants and Hotels			
ARTICLE IV SHARES			
The number of shares of stock is:			
100			
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):			
Robert Magedier, President			
16711 Collins Avenue, Suite 1208, Sunny Isles Beach, FL 33160			
		3	
	<u>.</u>	05 & 3 1 7	- 6 3
ARTICLE VI REGISTERED AGENT	I *	2-J	F7 13
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:	ALLANA SEL, CURDA	-1	
Robert Magedler	i	7; 77 61	******
16711 Collins Avenue, Suite 1208, Sunny Isles Beach, FL 33160	<u> </u>		
	<u> </u>	57	
ARTICLE VII INCORPORATOR			
The <u>name and address</u> of the Incorporator is:		· •	
Robert Magedler in behave of Wienerwald Restaurants Ges.m.b.H. Slamastrasse	29, 12	30 Vi	enna
16711 Collins Avenue, Suite 1208, Sunny Isles Beach, FL 33160			
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Having been named as registered agent to accept service of process for the above stated corporation at the p			
certificate, I am familial with and accept the appointment as registered agent and agree to act in this capacity	·		
4/11	06		
Signature/Registered Agent Dar	e,		
6//2	(ol		
	<u> </u>		

Signature/Incorporator