Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000151466 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305) 672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Moby's Restaurant, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

6/6/06 3:20 PM



June 7, 2006

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MIRAGE, INC. Ref. Number: W06000025992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T13166 (THE MIRAGE).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section FAX Aud. #: H06000151466 Letter Number: 206A00039231

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Moby's Restaurant, Inc.

#### Article II. Address

The Corporation's mailing address is: Moby's Restaurant, Inc. 10402 N.W. 60th Place Parkland FL 33076

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ashraf Omar 10402 N.W. 60th Place Parkland FL 33076

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ashraf Omar

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 2006 JUN -6 AM II: 2 SECRETARY OF STATE

#### H06000151466

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 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 June 6, 2006.

The undersigned incorporator executed these Articles of Incorporation on June 6, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Areiza as attorney-in-fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Moby's Restaurant, Inc.

# REGISTERED AGENT/OFFICE:

Ashraf Omar 10402 N.W. 60th Place Parkland FL 33076

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.

Marin arein

by M.A. Areiza as attorney-in-fact

Date: 6/15/2006.

UN -6 AMII: 25 ETARY OF STATE HASSEE, FLORIDA

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