

05/03/2007

11:56

BERGER SINGERMAN → 850-205-0381

NO.355

001

Division of Corporations

Page 1 of 1

Florida Department of State
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.

(((H07000122730 3)))



H070001227303ABCW

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 : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954)525-9900
Fax Number : (954)523-2872

07 MAY - 3 AM 10:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT/NON PROFIT CORPORATION**

Shanes - Cobblestone Plaza, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

KS
5/4/07

05/03/2007

11:56

BERGER SINGERMAN → 850-205-0381

NO. 355

002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

07 MAY -3 AM 10:26

ARTICLES OF INCORPORATION
OF
SHANES - COBBLESTONE PLAZA, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be Shanés - Cobblestone Plaza, Inc. (hereinafter, the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the Corporation is 17569 Fieldbrook Circle, Boca Raton, Florida 33496.

ARTICLE III
AUTHORIZED SHARES

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, Florida 33301 and the name of its initial registered agent at such address is BSPA Corporate Services, Inc.

ARTICLE V
INCORPORATOR

The name and address of the Incorporator of the Corporation are Michael R. Harris, 2650 N. Military Trail, Suite 240, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 3rd day of May, 2007.


Michael R. Harris, Incorporator

05/03/2007

11:56

BERGER SINGERMANN → 850-205-0381

NO.355

003

H01000122130

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Shanes - Cobblestone Plaza, Inc. at the place designated in Article IV of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607, F.S.

BSPA CORPORATE SERVICES, INC.

By: James L. BergenName: James L. BergenTitle: PresidentDated: 5/3/07FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 MAY - 3 AM 10:26

H07000122730