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SECRETARY OF STATE

FILED

D. WHITE MAY 3 1 2007.

# TRANSMITTAL LETTER

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

SUBJECT:	DABUZZ RESTAURANT, INC.			
	(PROPOSED CORPO	RATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the a	articles of incorporation and	l a check for:	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:	DARIUS PHANORD, REGISTERED AGENT  Name (Printed or typed)			
	6374 -5900 OAKLAND PARK BLVD.  Address			
	SUNRISE, FL. 33313  City, State & Zip			
	(754)234-2705			
	Daytime Telephone number			

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

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: DABUZZ RESTAURANT, INC.

## **SECOND**

The period of its duration is Indefinite.

## THIRD

The purpose of the corporation is: Restaurant

## **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

## FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

## SIXTH

Cumulative Voting of shares of stock are authorized.

#### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

## **NINTH**

The address of the initial Registered Office of the corporation is: 2341 N.W. 60<sup>TH</sup> Avenue Sunrise, Florida 33313 and the name of it's initial Registered Agent at such address is: Darius Phanord

## **TENTH**

Address of the principal place of business is: 5900 Oakland Park Blvd. Sunrise, Florida 33313

## **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

\* Darius Phanord Pres./ Treas. 2341 N.W. 60<sup>TH</sup> Avenue Sunrise, Florida 33313

\* Annette Darius-Vavilus Vicepres. 2341 N.W. 60<sup>TH</sup> Avenue Sunrise, Florida 33313

## **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

\* Darius Phanord Pres./ Treas. 2341 N.W. 60<sup>TH</sup> Avenue Sunrise, Florida 33313

\* Annette Darius-Vavilus Vicepres. 2341 N.W. 60<sup>TH</sup> Avenue Sunrise, Florida 33313

Date: May 24, 2007

FILED

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SEGRETARY OF STATE FALLAHASSEE, FLORIDA

Amnette Darius-Vavilus, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.