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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

RESTAURANT ORSAY, INC.

Certificate of Status	0
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ARTICLE V: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Jonathan Insetta
3630 Park Street
Jacksonville, Florida 32205

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Charles M. Johnston
2223 Oak Street
Jacksonville, Florida 32204

ARTICLE VII: INCORPORATOR

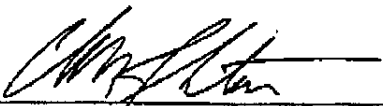
The name and address of the incorporator of these Articles of Incorporation is

Johnston & Hammond, P.A.
2223 Oak Street
Jacksonville, Florida 32204

The undersigned has executed these Articles of Incorporation this 9th day of January, 2008.

Johnston & Hammond, P.A.

By: Charles M. Johnston, Client Representative



Charles M. Johnston

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Business Corporation Act, please be advised that Restaurant Orsay, Inc., has named Charles M. Johnston, located at 2223 Oak Street, Jacksonville, Florida 32204, City of Jacksonville (Duval County) State of Florida, as its agent to accept service of process, on behalf of the Corporation within the State of Florida.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:

By: 

Charles M. Johnston

Date Jan. 9, 2008

Incorporator:

By: 

Charles M. Johnston

Date Jan. 9, 2008