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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 : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

The Phillips Fine Dining Affaire, Inc.

Certificate of Status	0
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Florida Dept of State

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March 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSH SERVICES LLC

SUBJECT: THE PHILLIPS FINE DINING AFFAIRE, INC.
REF: W08000012740

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 electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000062155
Letter Number: 008A00014837

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE PHILLIPS FINE DINING AFFAIRE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5301 NW 23rd AVENUE
MIAMI, FLORIDA 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

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PAGE 2 THE PHILLIPS FINE DINING AFFAIRE, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CARROLLO PHILLIPS
5301 NW 23rd AVENUE
MIAMI, FLORIDA 33142

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CARROLLO PHILLIPS
5301 NW 23rd AVENUE
MIAMI, FLORIDA 33142

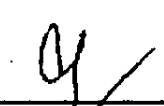
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



CARROLLO PHILLIPS / Registered Agent

03/10/08
Date



CARROLLO PHILLIPS / Incorporator

03/10/08
Date