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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

MAY - 6 2008

D.A. WHITE

001646.86444

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BON APETITO NEW YORK STYLE RESTAURANT & PIZZA (JUPIT**

Certificate of Status	0
Certified Copy	1
Page Count	04
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DIVISION OF CORPORATION

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To: The Florida Dept. of State  
Subject: 001646.86444

From: Ashley Smith

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BON APETITO NEW YORK STYLE RESTAURANT & PIZZA (JUPITER), INC.**

**ARTICLE I  
NAME**

The name of the corporation is **BON APETITO NEW YORK STYLE RESTAURANT & PIZZA (JUPITER), INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 10136 West Indiantown Road, Bay C2, Jupiter, Florida 33478, or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III  
REGISTERED AGENT**

The name and address of the Corporation's registered agent in the State of Florida is Z. Management Services, Inc., 7320 Griffin Road, Suite 103A, Davie, Florida 33314.

**ARTICLE IV  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is Kari Rosenfeld, 401 E. Las Olas Blvd., Suite 1650, Ft. Lauderdale, Florida 33301.

**ARTICLE V  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI  
TERM**

The Corporation shall have perpetual existence.

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**ARTICLE VII  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1 per share.

**ARTICLE VIII  
INDEMNIFICATION**

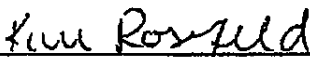
The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

**ARTICLE IX  
DIRECTORS**

The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director is:

**PAUL ZARCADOOLAS**  
7320 Griffin Road, Suite 103A  
Davie, Florida 33314

The undersigned Incorporator has executed these Articles of Incorporation on this 5<sup>th</sup> day of May, 2008.

  
Kari Rosenfeld, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
BON APETITO NEW YORK STYLE RESTAURANT & PIZZA (JUPITER), INC.**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that it is familiar with and accepts the obligations of Section 607.0505 of the Florida Business Corporation Act.

**Z. MANAGEMENT SERVICES, INC.**

By:   
**PAUL ZARCABOOLAS, Director**

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