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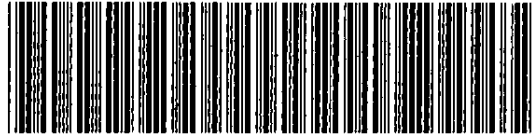
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/29/08

COVER LETTER

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

SUBJECT: BOCA DOLCE STEAKHOUSE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Max Rudmann, Attorney for Boca Dolce Steakhouse, Inc.
Name (Printed or typed)

2300 NW Corporate Boulevard, Suite 244
Address

Boca Raton, FL 33431
City, State & Zip

561-994-6611
Daytime Telephone number

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

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:

BOCA DOLCE STEAKHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

BOCA DOLCE
8202 GLADES ROAD
BOCA RATON, FLORIDA 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
STEAKHOUSE RESTAURANT and all other lawful business purposes.

ARTICLE IV SHARES

The number of shares of stock is:
9,300 shares (subject to amendment by a majority vote of corporate shareholders)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VICE PRESIDENT/DIRECTOR	PRESIDENT/DIRECTOR	TREASURER/SECRETARY/DIRECTOR
JUAN CARLOS ROMAN	LEONARDO LANGONE	LUIS LAZO
10975 NW 27TH PLACE	6350 NW 85TH LANE	10252 SLEEPY BROOK WAY
SUNRISE, FL 33322	PARKLAND, FL 33076	BOCA RATON, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MAX RUDMANN
2300 NW CORPORATE BLVD - SUITE 244
BOCA RATON, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN CARLOS ROMAN	LEONARDO LANGONE	LUIS LAZO
10975 NW 27TH PLACE	6350 NW 85TH LANE	10252 SLEEPY BROOK WAY
SUNRISE, FL 33322	PARKLAND, FL 33076	BOCA RATON, FL 33428


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



Signature/Registered Agent

JULY 22, 2008


Date

X 

Signature/Incorporator

JULY 22, 2008

Date

X 

Signature/Incorporator

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08 JUL 28 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA