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STATUS REPORT \*\*

AS OF JUL 31 2008 10:23 PM P.01

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Division of Corporations

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From: Account Name : JAM MARK LIMITED  
Account Number : I20000000113  
Phone : (305) 789-7758  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Restaurant Properties Company of South Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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8/1/08



August 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JAM MARK LIMITED

SUBJECT: RESTAURANT PROPERTIES COMPANY OF SOUTH FLORIDA, INC.  
REF: W08000036322

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Carolyn Lewis  
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**ARTICLES OF INCORPORATION  
OF  
RESTAURANT PROPERTY MANAGEMENT OF SOUTH  
FLORIDA, INC.**

The undersigned, acting as incorporator of RESTAURANT PROPERTY MANAGEMENT OF SOUTH FLORIDA, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is RESTAURANT PROPERTY MANAGEMENT OF SOUTH FLORIDA, INC. (the "Corporation").

**ARTICLE II. ADDRESS**

The principal office and the mailing address of the Corporation is:

272 E Boca Raton Road  
Boca Raton, FL 33432

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of the Corporation's initial registered agent at that address is Corporate Creations Network Inc.

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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Max P. Levine  
Holland & Knight LLP  
1 E Broward Boulevard  
Suite 1300  
Fort Lauderdale, FL 33301

**ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 31<sup>st</sup> day of July, 2008.



Max P. Levine,  
Sole Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That, **Restaurant Property Management of South Florida, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 has named **Corporate Creations Network Inc.** as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 31<sup>st</sup> day of July, 2008.

Corporate Creations Network Inc.

By: 

John F. Perkins, Vice President

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