900000050 Florida Department of State

Division of Corporations Public Access System

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Division of Corporations
Fax Number : (85C) 617-6381

From:

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

FLORIDA PROFIT/NON PROFIT CORPORATION

M& F. D.ESCH. 2007

M & F RESTAURANT, INC

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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:

M & F RESTAURANT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3329 CURRY FORD ROAD ORLANDO, FLORIDA 32806



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/are:

DIRECTOR, PRESIDENT, SECRETARY
PAUL MANCHISI
3329 CURRY FORD ROAD
ORLANDO, FLORIDA 32806

DIRECTOR, VICE PRESIDENT, TREASURER
MARIA FITZGERALD
3329 CURRY FORD ROAD
ORLANDO, FLORIDA 32806

THE STATE OF STATE OF

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ARTICLE VI REGISTERED AGENT

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

PAUL MANCHISI 3329 CURRY FORD ROAD ORLANDO, FLORIDA 32806



ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PAUL MANCHISI 3329 CURRY FORD ROAD ORLANDO, FLORIDA 32806

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.

PAUL MANCHISI / Registered Agent

PAUL MANCHISI /Incorporator

12 2 2 200 gs

12/22/2008

Date

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