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

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

K2 RESTAURANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/20/09

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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:

K2 RESTAURANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4192 CONROY ROAD, STE 100
ORLANDO, FLORIDA 32839

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/are:

PRESIDENT

KEVIN E MAHEN

8008 FIRENZE BOULEVARD
ORLANDO, FLORIDA 32836

SECRETARY

KEITH MAHEN

122 ASPEN DRIVE
BOALSBURG, PENNSYLVANIA 16827

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ARTICLE VI REGISTERED AGENT

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

KEVIN E MAHEN
8008 FIRENZE BOULEVARD
ORLANDO, FLORIDA 32836

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

KEVIN E MAHEN
8008 FIRENZE BOULEVARD
ORLANDO, FLORIDA 32836

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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.

Kevin E Mahen
KEVIN E MAHEN / Registered Agent

2.19.09
Date

Kevin E Mahen
KEVIN E MAHEN / Incorporator

2.19.09
Date

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