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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Restaurant Group of Mizner Park Inc.

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**ARTICLES OF INCORPORATION
OF**

THE RESTAURANT GROUP OF MIZNER PARK, INC.

2009 AUG 26 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be The Restaurant Group of Mizner Park, Inc. (the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The mailing address of the Corporation is 632 Hibiscus Street, #116, West Palm Beach, Florida 33401 and the principal place of business of the Corporation is 632 Hibiscus Street, #116, West Palm Beach, Florida 33401.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

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- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 225 S. Olive Avenue, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker.

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ARTICLE VIII

Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Lirim Etro Jacobi	632 Hibiscus Street, Suite 110 West Palm Beach, Florida 33401
John Watson	12020 NW 10 th Street Plantation, Florida 33323
Dixon Li	9531 Spanish Moss Road W Lake Worth, Florida 33467

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

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ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: Paul A. Krasker,
225 S. Olive Avenue, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 26 day of August, 2009.



Paul A. Krasker, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26 day of August, 2009,
by Paul A. Krasker, as Incorporator of The Restaurant Group of Mizner Park, Inc., on behalf of
the Corporation, and he is personally known to me or has produced
as identification and did take an oath.



(NOTARY STAMP)

Notary Name: Andrea M. Holloway
Notary Public: _____
Serial (Commission) Number: _____
(if any)

I hereby accept appointment as Registered Agent of The Restaurant Group of Mizner Park, Inc.,
as provided in Article VII, hereof.



Paul A. Krasker, Registered Agent