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TÄLLÄHÄSSEE, FLORIDA

COVER LETTER

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

SUBJECT:	JOEY'S BISTRO, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	团 \$78.75 Filing Fee & Certified Copy	& Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM:	JOSEPH P. RIZZO Name (Printed or typed)			
	401 E LAS OLAS BLVD., SUITE 1400			
	Address			
	FT. LAUDERDALE, FL 33301			
	City, State & Zip			
	800-469-6604			
	Daytime T	elephone number		
	jrizzo@twinbrook.com E-mail address: (to be used for future annual report notification)			
	E-man address: (to be used for future annual report notification)			

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:

JOEY'S BISTRO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 401 E. LAS OLAS BLVD., SUITE 1400, FT. LAUDERDALE, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

OCT 16 PN12: 07 KETARY OF STATE AHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSEPH P. RIZZO, 401 E. LAS OLAS BLVD., SUITE 1400, FT. LAUDERDALE, FL 33301 - PRESIDENT, TREASURER, SECRETARY, AND DIRECTOR

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: JOSEPH P. RIZZO, 401 E. LAS OLAS BLVD., SUITE 1400, FT. LAUDERDALE, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH P. RIZZO, 401 E. LAS OLAS BLVD., SUITE 1400, FT. LAUDERDALE, FL 33301

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

Date

Signature/Registered Agent
Signature/Incorporator

Date
10 7 09
Date