

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
THE SPOT 1 CORPORATION

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE SPOT 1 CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: **THE SPOT 1 CORPORATION**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

- . To purchase, sell, operate, manage and otherwise be involved in the operation of restaurants, bars and other commercial and retail establishments.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

#### **ARTICLE FIVE**

The address of the initial Registered Office of the corporation is 2721 N. Hiatus Road, Cooper City, FL 33026 and the name of the Registered Agent at such address is MAYER DAMOUNY.

#### **ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### **ARTICLE SEVEN**

The name and address of the Incorporator is:

**MAYER DAMOUNY**  
2721 N. Hiatus Road, Cooper City, FL 33026

#### **ARTICLE EIGHT**

The principal office of this corporation shall be located at 2721 N. Hiatus Road, Cooper City, FL 33026, with the corporation retaining the power to move its office to any other address in Florida.

#### **ARTICLE NINE**

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

**ARTICLE TEN**

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified in until their earlier resignation, removal from office or death, are:

**PRESIDENT:**                      **MAYER DAMOUNY**  
2721 N. Hiatus Road, Cooper City, FL 33026

**SECRETARY/TREASURER:**      **MARWAN DAMOUNY**  
2721 N. Hiatus Road, Cooper City, FL 33026

IN WITNESS WHEREOF, I have subscribed my name this 03 day of February, 2010.

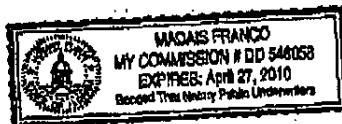
MID  
**MAYER DAMOUNY**  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of February, 2010, by  
**MAYER DAMOUNY**, who is personally known to me or who provided  
Personally known as identification.

M. J. Macais Franco  
**NOTARY PUBLIC**

My Commission expires:



Prepared by: **George M. Santamarina, P.A.**  
13831 SW 59<sup>th</sup> Street, Suite 203  
Miami, FL 33183  
305-408-6250  
Florida Bar No. 267961

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

**THE SPOT 1 CORPORATION**  
2721 N. Hiatus Road, Cooper City, FL 33026

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **MAYER DAMOUNY**, located at the same above address, as its agent to accept service of process within this State.

**OFFICERS:**

**PRESIDENT:** **MAYER DAMOUNY**  
2721 N. Hiatus Road, Cooper City, FL 33026

**SECRETARY/TREASURER:** **MARWAN DAMOUNY**  
2721 N. Hiatus Road, Cooper City, FL 33026

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: 02-03- 2010.

  
\_\_\_\_\_  
MAYER DAMOUNY