

P/D 000064051

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
EMPIRE LOUNGE & PIZZERIA INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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FILED**H10000177246****ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EMPIRE LOUNGE & PIZZERIA INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5920 South Dixie Highway
South Miami, FL 33143

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MASOUD MEMAR
8200 SW 92 St
Miami, FL 33156

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ARTICLE V - INCORPORATOR

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The name and address of the incorporator to these Articles of Incorporation is
6500 W. W. OF STATE
TALLAHASSEE, FLORIDA

MASOUD MEMAR
8200 SW 92 St
MIAMI FL 33156

The undersigned incorporator has executed these Articles of Incorporation this
5 day of August 20 10.


Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

MASOUD Memar (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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