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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
bb restaurant management corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
Articles of Incorporation

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Article 1: Name and Address of Corporation:

**BB RESTAURANT MANAGEMENT CORPORATION
5758 ROYAL LAKES CIRCLE
BOYNTON BEACH, FL 33437**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares.

Article 3: Registered Agent Name and Office:

**BEATRICE URY
5758 ROYAL LAKES CIRCLE
BOYNTON BEACH, FL 33437**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Beatrice Ury

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT
BEATRICE URY
5758 ROYAL LAKES CIRCLE
BOYNTON BEACH, FL 33437**

Article 5: Incorporator Name and Address:

**BEATRICE URY
5758 ROYAL LAKES CIRCLE
BOYNTON BEACH, FL 33437**

In witness whereof, I have subscribed my name:

Beatrice Ury

Signature of Incorporator

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