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SECKETARY OF STATE
DIVISION OF CORPORATIONS

2/8/12

COVER LETTER

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

SUBJECT: Star Restaurant Management of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Énclosed are an original and one (1) copy of the arti	cles of incorporation an	d a check for:	7	
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED		
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jnubani@bmvlaw.com E-mail address: (to be used	•	notification)	PK 12: 47	ORPORATIONS

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)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE I NAME Star Restaurant Management of Florida, Inc. The name of the corporation shall be: 12 FEB -7 PM 12: 47 ARTICLE II PRINCIPAL OFFICE Principal street address Mailing address, if different is: 5959 Collins Avenue No. 1006 Miami Beach, FL 33140 ARTICLE III PURPOSE The purpose for which the corporation is organized is: For any lawful purpose or purposes the provisions of the law extend to corporations and more particularly to manage restaurants throughout Florida. ARTICLE IV SHARES The number of shares of stock is: 1,000 INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V Name and Title: Umesh Nagpal, President, Sec/Treas, Name and Title: Address: 5959 Collins Avenue Address: No. 1006 Miami Beach, Fl. 33140. Name and Title:______ Name and Title:______ Address: Address: Name and Title:______ Name and Title:_____ Address: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Umesh Nagpal Address: 5959 Collins Avenue No. 1006 Miami Beach, FL 33140 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: John I. Nubani, Esquire Address: 111 Fallowfield Avenue Charleroi, PA 15022 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 Required Signature/Registered Agent D2 · 02 · 2012

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Required Signature/Incorporator