

P950000 10710

TRANSMITTAL LETTER

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

SUBJECT: B & R Hospitality Management, Inc.

900001399799  
-02/07/95--01106--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                                 & Certificate

|   |  |
|---|--|
| <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee<br>Certified Copy<br>& Certificate |
| Additional Copy Required  |  |

FROM:

Gavriel Mairone

Name (printed or typed)

30 North LaSalle, Suite 1724

Address

Chicago, Illinois 60602

City, State & Zip

312-486-9090

Daytime Telephone number

*Dmc*  
*2/8/95*

FILED  
95 FEB -6 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**FILED**

**ARTICLES OF INCORPORATION** 95 FEB -6 PM 2:57

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:

B & R Hospitality Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

c/o Richard J. O'Keefe  
800 West Avenue  
Suite 814  
Miami Beach, Florida 33139

**ARTICLE III SHARES**

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

100,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard J. O'Keefe  
800 West Avenue  
Suite 814  
Miami Beach, Florida 33139

**FILING FEE: \$70.00**

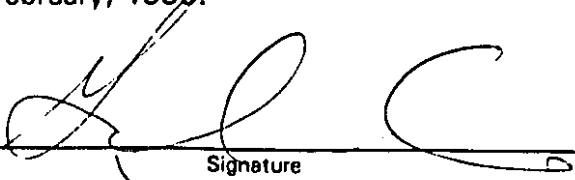
**ARTICLE V INCORPORATOR(S)**

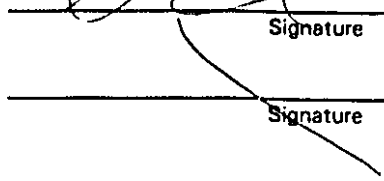
See instructions for officers/directors

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

Incorporator:       Gavriel Mairone  
                          Mann & Mairone  
                          1059 Collins Avenue  
                          Suite 1240  
                          Miami Beach, Florida 33139

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of February, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:**       Affixing an officer title after a signature of an incorporator does not constitute the designation of officers

**FILED**  
95 FEB -6 PM 2:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

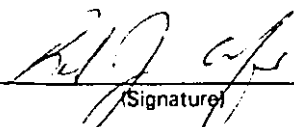
1. The name of the corporation is: **B & R Hospitality Management, Inc.**
2. The name and address of the registered agent and office is:

\_\_\_\_\_**Richard J. O'Keefe**\_\_\_\_\_  
(Name)

\_\_\_\_\_**800 West Avenue, Suite 814**\_\_\_\_\_  
(P.O. Box not acceptable)

\_\_\_\_\_**Miami Beach, FL 33139**\_\_\_\_\_  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

\_\_\_\_\_  
(Signature)

\_\_\_\_\_**February 3, 1995**\_\_\_\_\_  
(Date)