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ACCOUNT NO. : 072100000032

REFERENCE: 557753 12000A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 9, 1995

ORDER TIME : 9:40 AM

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ORDER NO. : 557753

CUSTOMER NO:

12000A

CUSTOMER: Renee Ann Winslow, Legal Asst

PERRY SHAPIRO MILLER & JARKESY

Suite 600

1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

DOMESTIC FILING

195000019327

NAME:

TOOJAY'S XVII, INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

3-9-95 C2 A

TO

95 MAR -9 FILED

### ARTICLES OF INCORPORATION

OF

### TooJay's XVII, Inc.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I -- NAME

The name of the corporation shall be TooJay's XVII, Inc. The mailing address is: 3654 Georgia Avenue, West Palm Beach, Florida 33401.

### ARTICLE II -- DURATION

The corporation shall have perpetual existence.

### ARTICLE III -- PURPOSE

The purpose of this convarion is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

## ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of capital stock with a par value of \$.01 per share.

# ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 3654 Georgia Avenue, West Palm Beach, Florida 33401 and the name of the initial registered agent at such address is Jay A. Grown.

## ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The names and addresses of the initial

Jay A. Brown 1050 Coral Way Singer Island, FL 33404 Marc Katzenberg 175 Sunset Avenue Palm Beach, FL 33480

## ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is: Jay A. Brown, 3654 Georgia Avenue, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, I have made and subscribed these Articles this

BAY A. BROWN

STATE OF FLORIDA : COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of February, 1995, by Jay A. Brown, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

MOTARY PHOLIC STATE OF FLORIDA HI COMMISSION EXP. MAR. 5,1995 BONDED THRU GENERAL INS. UND.

NOTARY PUBLIC (Notary Seal)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

JAY A. BROWN