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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

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(H950000473077)

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FOREST HILL RESTAURANT GROUP, INC.

FAX AUDIT NUMBER: H95000004730

CURRENT STATUS: REQUESTED

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P. 1

H95-04730

ARTICLES OF INCORPORATION

of FOREST HILL RESTAURANT GROUP, INC.

a CORPORATION FOR PROFIT (formed under the Florida General Corporation Act).

Article 1: Name of the Corporation: FOREST HILL RESTAURANT GROUP, INC.

Address of the Corporation: 1892 ABBEY ROAD #F

WEST PALM BEACH, FLORIDA 33415

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1892 ABBEY ROAD #F, WEST PALM BEACH, FLORIDA 33415

and the name of the initial registered agent at such address is JOSEPH R. HORVATH

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional Directors)

1. JOSEPH R. HORVATH 1278 PINETTA CIRCLE, WEST PALM BEACH, FLORIDA 33414

Article 7: The Name and address of the Incorporator is:

JOSEPH R. HORVATH 1278 PINETTA CIRCLE, WEST PALM BEACH, FLORIDA 33414

In witness whereof I have subscribed my name

Signature of Incorporator

H95-04730
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

FAX 305-358-7832