

6333 W. MCNAB ROAD 5UITE 220 TAMARAC, FL 33321

TELEPHONE (305) 721-2800 FACSIMILE (305) 721-8338

May 26, 1995

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VIA UPS NEXT

Dear Sir/Madam:

409 E. Gaines St.

Tallahassee, FL 32399

Florida Department of State Division of Corporations

Re: Broward Restaurant Corp.

Enclosed is a signed original of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$122.50 to cover the filing and certified copy fees.

Please file this document at the earliest opportunity and return a certified copy of same to this office. If you should have any questions concerning this matter, please contact the undersigned.

Sincerely,

Robert aren

Robert A. Arabian For the Firm

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ARTICLES OF INCORPORATION

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OF

BROWARD RESTAURANT CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BROWARD RESTAURANT CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1940 Harrison St., Suite 300 Hollywood, FL 33020

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT A. ARABIAN, P.A. 8333 W. McNab Road Suite 220 Tamarac, Florida 33321

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is set fortn at the end of these Articles.

ARTICLE VI - NATURE OF BUSINESS

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This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE VII - TERM EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX - DIRECTORS

The name(s) and address(es) of the initial director(s) of this corporation is(are):

Robert B. Cenami 1940 Harrison St., Suite 300 Hollywood, FL 33020

Kenneth B. Sandler 1940 Harrison St., Suite 300 Hollywood, FL 33020

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The undersigned has executed these Articles of Incorporation on May 26, 1995.

ROBERT A. ARABIAN, P.A. 8333 W. McNab Road Suite 220 Tamarac, Florida 33321 Tel: (305) 721-2800

BY: <u>Polint Calm</u> ROBERT A. ARABIAN

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

> ROBERT A. ARABIAN, P.A. 8333 W. McNab Road Suite 220 Tamarac, Florida 33321 Tel: (305) 721-2800

BY: ROBERT A. ARABIAN පු