

H95000059220

STATE OF FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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MIAMI FL 33135-9-0000
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SONIAS PATTIES OF MIAMI, INC.
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TALLAHASSEE, FLORIDA

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JAN 10 1995

JAN-21-1900 10:56 FROM

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 31, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SONIAS PATIES OF MIAMI, INC.
REF: W95000015288

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

JAN-21-1900 10:56 FROM

TO

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H95000008373

SONIAS PATTIES OF MIAMI, INC.
C/O ROSS TRAGER, P.A.
1000 NORTH HIATUS ROAD
PEMBROKE PINES, FLORIDA 33026

July 31, 1995

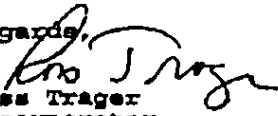
Ms Loria Poole
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Poole,

Pursuant to our conversation today, please be advised that
the owners and shareholders of Sonias Patties, Inc. and
Sonias Patties of Miami, Inc. are the same.

If you have any further questions, please contact me.

Regards,


Ross Trager
Incorporator

H95000008373

ARTICLES OF INCORPORATION
OF
SONIAS PATTIES OF MIAMI, INC.

(3)

The undersigned, acting as incorporator of SONIAS PATTIES OF MIAMI, INC. under the Florida Business Corporation Act adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: SONIAS PATTIES OF MIAMI, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

P.O. Box 840009
Hollywood, FL 33009

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to SONIAS PATTIES OF MIAMI, INC.

Ross Trager, CPA
1000 N. Hiatus Rd.
Suite 210
Pembroke Pines, FL 33026
(305) 436-4147

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TALLAHASSEE, FLORIDA

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ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:

KENNETH YEE KROW

ADDRESS:

1000 N. HIATUS ROAD (STE 110)
PEMBROKE PINES, FL 33026

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

Ross Trager

ADDRESS:

1000 North Hiatus Road
Pembroke Pines, Fl. 33026

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ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 27th day of JULY, 1995.


Incorporator

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STATE OF FLORIDA

COUNTY OF BROWARD

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Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ross Trager known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 27th day of July, 1993.



SANDY HUDEART
COMMISSION # EC432861
EXPIRES JAN. 10, 1994
ALAM NOTARY SERVICE
1-800-488-0040

Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

Ross Trager

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TALLAHASSEE, FLORIDA

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