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8/23/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: RUDEN, BARNETT, MCCLOSKEY ET AL
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((H95000009329))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR

NAME: WASHINGTON TAVERN, INC.

FAX AUDIT NUMBER: H95000009329

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/23/1995

TIME REQUESTED: 13:23:00

CERTIFIED COPIES: 2

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 07607700052

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18/23

#95000009329

ARTICLES OF INCORPORATION
OF
WASHINGTON TAVERN, INC.

FILED
JUL 23 1995
CLERK
OF
COURT
JUL 23 1995
CLERK
OF
COURT

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Washington Tavern, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is c/o Compass Cafe, Inc.
860 Ocean Drive, Miami Beach, Florida 33139.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is c/o Compass Cafe, Inc., 860 Ocean Drive, Miami Beach, FL. 33139 and the initial registered agent of this Corporation at that address shall be Jon Becker

#95000009329

Enclosed

ET 111 701

Jonathan D. Beloff, Esq., FL Bar #0178621
Ruden Barnett, Et al., P. O. Box 1910
Fort Lauderdale, Florida 33301
(305) 764-6660

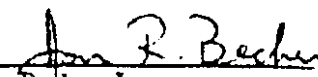
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ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Jon Becker
c/o Compass Cafe, Inc.
860 Ocean Drive
Miami Beach, Florida 33139

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 23rd day
of August, 1995


Jon Becker, Incorporator

FILED
AUG 23 1995
CLERK OF DISTRICT COURT
PORT LAUDERDALE, FLORIDA

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.


Jon Becker, Registered Agent

995000009329

FTL 83170-1

Prepared by:

Jonathan D. Beloff, Esq., FL Bar #0178830
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