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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 071000000000

REFERENCE: *Patricia P...* 160955A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 666984

CUSTOMER NO: 160955A

CUSTOMER: R. Arthur R. Shapiro
MR. ARTHUR RONALD SHAPIRO

1670 Oakland Park Boulevard

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: ROMANIAN STEAK HOUSE, 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: Sabrina Randolph

EXAMINER'S INITIALS:

*SAB
8/23/95*

ARTICLES OF INCORPORATION

OF

ROMANIAN STEAK HOUSE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROMANIAN STEAK HOUSE, INC.

The address of the principal office of this corporation shall be 1670 Oakland Park Boulevard, Ft. Lauderdale, Florida 33306, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Arthur Ronald Shapiro
Dir.

1670 Oakland Park Boulevard
Ft. Lauderdale, Florida 33306

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 23, 1995.

Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____
Its Agent, Gail Shelby

Authorized Service Representative
Corporation Service Company

KWJ/sbr