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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | | Corporation Name | Document # |
|----|-----------------------|------------|
| 1. | Number Restaurant Inc | |
| 2. | | |
| 3. | | |
| 4. | | |

☒ Walk in ☐ Pick up time _____

☐ **Certified Copy**

☐ Mail out ☐ Will wait

☐ **Certificate of Status**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 AUG 28 AM 11:00
FBI - TAMPA

OK
2/28

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
AMBER RESTAURANT, INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Amber Restaurant, Inc. The principal place of business of this corporation shall be c/o Haft & Associates, P.A., Suite 2702, 1001 South Bayshore Drive, Miami, Florida 33131-4900.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact 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 IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
10,000	\$.01	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be c/o Haft & Associates, P.A., Brickell Bay Office Tower, Suite 2702, 1001 South Bayshore Drive, Miami, Florida 33131-4900, and the name of the initial registered agent of the corporation at that address is Barry J. Haft.

ARTICLE VI. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the

corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Barry J. Haft, Esq.
Brickell Bay Office Tower, Suite 2702
1001 South Bayshore Drive
Miami, Florida 33131-4900

Adolfo Galvez
17841 SW 4th Court
Pembroke Pines, FL 33029

Albert Vitarelli
829 NE 199 Street
North Miami Beach, FL 33179

ARTICLE VII. INCORPORATOR

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

Barry J. Haft, Esq.
Brickell Bay Office Tower, Suite 2702
1001 South Bayshore Drive
Miami, Florida 33131-4900

ARTICLE VIII. LIMITED LIABILITY

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE IX. INDEMNIFICATION

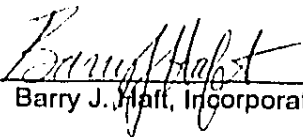
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

ARTICLE X. PREEMPTIVE RIGHTS

Each Shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in the corporation that may from time to time be issued (whether or not presently authorized) in the ratio that the number of shares it holds at time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares or other securities preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of the shares and inviting it to exercise its preemptive rights. This right may also be waived by

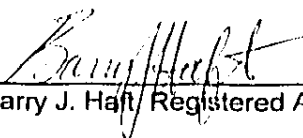
affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of the notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 23rd day of August, 1995 .

By: 
Barry J. Haft, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of Amber Restaurant, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.
Executed this 23rd day of August, 1995.

By: 
Barry J. Haft Registered Agent

95 AUG 28 11:11:00
STATE OF FLORIDA
TALLAHASSEE