P. 14

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FAX: (305) 641-3770 (((H90000000043))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R. BCRAMA RESTAURANT, INC. FAX AUDIT NUMBER: H9600000643

CURRENT STATUS: REQUESTED DATE REQUESTED: 01/12/1996 TIME REQUESTED: 14:27:14

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: O METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5

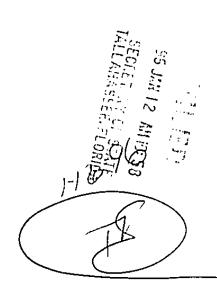
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Mark Committee 95 16 17 W 30

DELLEWED

ARTICLES OF INCORPORATION

OF

R. SCHRAMA RESTAURANT, INC.

I, the undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Floriday

ARTICLE I - NAME

The name of the corporation shall be R. SCHRAMA RESTAURANT, INC.

ARTICLE IL . NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florids.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY:

Louis J. Terminello, Esq. 2700 S.W. 37th Avenue Miami, FL 33133 Tel: (305) 446-1101 Florida Bar No. 872647

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ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

Louis J. Terminello, Esq. TERMINELLO & TERMINELLO, P.A, 2700 S.W. 37th Avenue Mismi, FL 33133

ARTICLE VI - PRINCIPAL PLACE OF RUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is 3017 E. Commercial Bivd., Ft. Lauderdale, Florida 33308. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

Robertus M. Schräma, President, Secretary, Treasurer, Director 3017 E. Commercial Bivd. Ft. Lauderdale, FL 33308

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 2 day of January, 1996.

POBERTUS M. SCHRAMA

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this (2 day of January, 1996, by LOUIS J. TERMINELLO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced __FL_D(c_as identification.

NOTARY PUBLIC,

My Commission Expli

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

in compliance with Florida law the following is submitted:

R. SCHRAMA RESTAURANT, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 3017 E. Commercial Bivd., Ft. Lauderdale, FL 33308, has named LOUIS J. TERMINELLO, ESQ. as its egent to accept service of process within Florida.

DATED: At day of January, 1996.

TUS M. SCHRAMA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R. SCHRAMA RESTAURANT, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar With and accepts the obligations of that position pursuant to F.S. 807.0501(3).

> LOUIS J. TERMINELLO Registered Agent