

LAW OFFICE

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PRUDENTIAL PLAZA
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P960000007901

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

RE: Sam's Cafe

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$122.50, in payment of the \$35.00 filing fees, \$52.50 for one certified copy of the Articles of Incorporation and \$35.00 for Registered Agent Designation.

Thank you for your prompt attention to this matter.

Very truly yours,

Harvey L. Rubinchik /mzp
HARVEY L. RUBINCHIK

HLR:mzm

Enclosures

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JAN 25 1996 BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAM'S CAFE, INC.

ARTICLE I

The name of the corporation is:

SAM'S CAFE, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be Five Hundred (500), with a normal par value of One and 00/100 (\$1.00) Dollar per share.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI

The principal office of this corporation shall be located at 10681 N.W. 18th Court, City of Plantation, County of Broward, State of Florida.

ARTICLE VII

The street address of the initial registered office of this corporation is 1776 N. Pino Island Road, Suite 118, Plantation, FL 33322, and the name of the initial registered agent of this corporation is Harvey L. Rubinchik.

ARTICLE VIII

This corporation shall have one (1) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Shlomo Hasson

10681 N.W. 18th Court
Plantation, Florida 33322

ARTICLE IX

The name and address of the person subscribing to these Articles of Incorporation is as follows:

Shlomo Hasson

10681 N.W. 18th Court
Plantation, Florida 33322

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TALLAHASSEE, FLORIDA

ARTICLE X

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes 607.

ARTICLE XI

It is the intent of the initial subscriber to initially qualify this corporation under Internal Revenue Service Code Section 1244, and all applicable regulations at the initial incorporation date.

ACKNOWLEDGMENT

Having been named to accept service of process for SAM'S CAFE, INC., at the place designated in Article VII, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corporate Act, Florida Statute 607, relative to keeping said office open.

~~MARIE L. RUBINCHIK~~

I, the undersigned, being the original Subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 5 day of January, 1996.

Shlomo Hasson
SHLOMO HASSON

STATE OF FLORIDA

COUNTY OF BROWARD

} ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared SHLOMO HASSON, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal in the State and County above set forth this 5 day of January, 1996.

Mary Lynn Perrino
NOTARY PUBLIC, State of Florida

My Commission expires:



MARY LYNN PERRINO
My Commission CC457507
Expires May, 01, 1999
Bonded by HAI
800-422-1555