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CR2E031 (R8-85)

W.P. Verifier



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 23, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: BEHIND-THE-PLATE, INC.

Ref. Number: W96000004127



We have received your document for SEHIND-THE-PLATE, INC. and your check(s) totaling \$122.50. However, the colosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 396A00008000

ARTICLES OF INCORPORATION

OF

BEHIND-THE-PLATE, INC.

ARTICLE I

Name

The name of this corporation is Bohind-the-Plate, Inc.

ARTICLE_II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be from date of registration.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Initial principal Office and Agent

The street address of the initial principal office of this corporation is 315 Southeast Seventh Street, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at the address is John G. George, Esq.

ARTICLE VI

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

Name

Address

Benito Santiago

329 Isle of Capri Fort Lauderdale, FL 33301

ARTICLE VII

Incorporator

The name and address of the person(s) signing these Articles is:

Name

Address

Benito Santiago

329 Isle of Capri Fort Lauderdale, FL 33301

ARTICLE VIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this $\frac{16}{1000}$ day of

- 6 CO WALL 1996

Subscriber

The Business address of the aforementioned corporation shall be: 329 Isle of Capri. Fort Lauderdale. Florida 33301.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

BEHIND-THE-PLATE, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, John G. George, Esq., with its agent's office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, located at 315 Southeast Seventh Street, Suite 200.

ACKNOWLEDGEMENT:

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Registere Agent

· STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Benito Santiago known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 day of February, 1996.



Barban Monor

Notary Public

my commission expires: July 25, 1999