

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0201 FAX

800-342-8086



P9600003042

CS REC-8
FEB 8 1996
FED
FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 900743 125052A

AUTHORIZATION :

COST LIMIT : \$ FPD

ORDER DATE : April 5, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 900743

CUSTOMER NO: 125052A

4000001770834
-04/05/96--01044--016
***122.50 ***122.50

CUSTOMER: Carol Housman, Legal Asst
COHEN & FRIEDMAN, P.A.

Suite 530
1401 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: THE HERMAN CORP.

EFFECTIVE DATE:

☒ 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: Andrea C. Mabry

EXAMINER'S INITIALS:

4/5/96
7/3
W96-7422

RECEIVED
16 APR -5 AM 11:05
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE HERMAN CORP.
Ref. Number: W96000007422

We have received your document for THE HERMAN CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

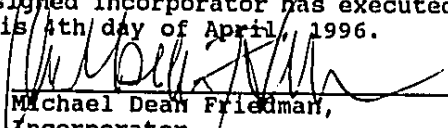
Letter Number: 396A00015719

ARTICLES OF INCORPORATION
OF

THE PAUL HERMAN CORP.

- FIRST: The name of this Corporation is THE PAUL HERMAN CORP.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes including, specifically, for the purpose of conducting restaurant consulting and management services.
- THIRD: This Corporation is authorized to issue 100 shares of common stock, par value \$5.00 per share.
- FOURTH: The address of the principal office of this Corporation is 1542 N.E. Quayside Terrace, #D2, Miami, Florida 33138.
- FIFTH: The name and address of the Registered Agent of this Corporation is Michael Dean Friedman, 1401 Brickell Avenue, Suite 530, Miami, Florida 33131.
- SIXTH: The Corporation shall have one director initially but the number of directors may thereafter be increased or decreased from time to time as provided in the By-Laws of the Corporation. The name and address of the initial director of this Corporation is Paul Herman, 1542 N.E. Quayside Terrace, #D2, Miami, Florida 33138.
- SEVENTH: The name and address of the incorporator of this Corporation is Michael Dean Friedman, 1401 Brickell Avenue, Suite 530, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of April, 1996.

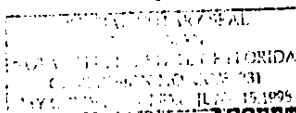

Michael Dean Friedman,
Incorporator

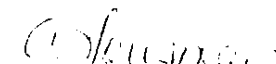
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Dean Friedman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of April, 1996.

My Commission Expires:




Notary Public
Print Name: CAROL HOWARD
State of Florida at Large

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Michael Dean Friedman

Date: April 4, 1996