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FAX: (305) 541-3770

(((H90000005281))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: RANCHES FAMILY RESTAURANT, INC.
FAX AUDIT NUMBER: H90000005281 CURRENT STATUS: REQUESTED
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56 APR 15 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 4/15

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CERTIFICATE OF INCORPORATION
OF

RANCHES FAMILY RESTAURANT, INC.

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We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: RANCHES FAMILY RESTAURANT, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida and:

(a) To

ENGAGE IN THE RESTAURANT BUSINESS

and to do any and all things necessary for the carrying out of this business or any sidelines thereto.

(b) To purchase or acquire by gift, devise, bequest, or otherwise, and to hold, own, use, lease, mortgage, pledge, sell, convey, assign, transfer, exchange or otherwise dispose of property of every nature and description, real, personal and mixed, or any right or interest therein, without limit as to amount, within or without the State of Florida.

(c) To acquire its own bonds or other obligations or shares of its Capital Stock and to resell or otherwise dispose of the same from time to time to such extent and in such manner and upon such terms as the Board of Directors may determine.

George B. Grosheim
1210 S. E. 5th Street
Deerfield Beach, Florida 33441
(954)481-9844

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(d) To enter into, make and perform contracts of every nature, sort and description, which may be necessary or convenient to the carrying out of this business, with any person, firm, association, corporations, municipality, body politic, county, state or government or dependency agency thereof.

(e) To create, construct, develop, operate, plan and produce any and all types, forms and kinds of advertising media of whatsoever kind and nature or promotion of sales, development of any product or products or any part thereof, without restrictions or limit as to amount in any State of the United States or elsewhere.

(f) To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, provided that the same be not contrary with the laws under which the corporation is organized.

(g) To do all and overthing necessary or proper for and in general the carrying on of any business and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed thereunder and to do any and all of the things herein above set forth as principle, agent or otherwise, either alone or in conjunction with others and in any part of the world.

ARTICLE III

STOCK

The authorized Capital Stock of this Corporation shall consist of 100 shares of common stock of \$1.00 par value per share which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

ARTICLE IV

CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than \$ 100.00.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved by law.

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ARTICLE VI

PRINCIPAL OFFICE

The registered and principal place of business of this corporation shall be at 3000 A. S. Dixie Hwy., West Palm Beach, Fla. 33405 and the Registered Agent at this place of business will be Dominick Erigo with the privilege of having branch or other offices at other places within or without the State of Florida or elsewhere.

ARTICLE VII

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of 2 person(s).

ARTICLE VIII

DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is as follows:

NAME:	OFFICE:	PO/ADDRESS:
Dominick Erigo	President/Director	314 Cranes Nest Way West Palm Beach, Fla. 33401
Nancy Mantia Simone	Secy/Treas/Director	" " "

ARTICLE IX

SUBSCRIBERS

The name and post office address of each subscriber to this Certificate of Incorporation and a statement of the number of shares subscribed for by each are as follows:

NAME:	ADDRESS:	NO. OF SHARES:	VALUE:
Dominick Erigo	314 Cranes Nest Way West Palm Beach, Fla. 33401	50	\$50.00
Nancy Mantia Simone	314 Cranes Nest Way West Palm Beach, Fla. 33401	50	50.00

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ARTICLE X

SPECIAL PROVISIONS

(a) No contract or other transaction between the corporation and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of the Directors or Officers of the corporation, is, or are interested in, or are directors or officers of such other corporation, and any director, individually or jointly, may be a part or parties to, or may be interested in such contract or transaction of the corporation, with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or officer of the corporation is a person or party to or are interested in such issue or contract, act or transaction, or is in any way connected with the corporation for the benefit of himself or any firm, association or corporation in which he may be interested, and any director of the corporation and such subsidiary or controlled corporation.

(b) The corporation reserves the right to amend, alter, change or repeal any provision contained in the Certificate of Incorporation in the manner now or hereafter prescribed by Statute and all rights conferred upon stockholders are subject to this reservation.

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IN WITNESS WHEREOF, WE, the undersigned, being all of the original subscribers to the Capital Stock hereinabove named, have hereunto set our hands and seals the 15th day of April 1996 A.D. at Deerfield Beach, Florida.

Dominick Erigo
Dominick Erigo Pres.

Nancy Mantia Simone
Nancy Mantia Simone Secy/Treas.

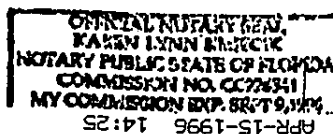
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, an officer duly authorized to administer oaths and acknowledgements, in the State and County aforesaid, personally appeared Dominick Erigo and Nancy Mantia Simone to me well known to be the persons who executed the above and foregoing Certificate of Incorporation of Ranches Family Restaurant, Inc.

and acknowledged before me, according to law, that they made and subscribed to the same for the uses and purposes therein mentioned, stated and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of April 1996 A.D.

Karen Lynn Kmiecik
NOTARY PUBLIC
Karen Lynn Kmiecik



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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:
First, that Ranches Family Restaurant, Inc. desiring to organize under the laws of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of West Palm Beach Florida, hereby designates Dominick Erigo as its agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Dominick Erigo Pres.

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