

5/03/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS  
400 EAST TAFT STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 921-7100  
NAME: EMPIRE CORPORATE RENT COMPANY  
1492 N. W. 10TH STREET  
SUITE 200  
MIAMI FL 33135  
CONTACT: RAY OTTO  
PHONE: (305) 541-3084  
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BUCKEYE PARK RESTAURANT INC.

FAX AUDIT NUMBER: H96000000297

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DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

④

### OF

BUCKEYE PARK RESTAURANT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: BUCKEYE PARK RESTAURANT INC.

The principal place of business of this corporation shall be:

196 N.W 22nd Ave., Miami FL 33142

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1996

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ 1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JACQUELYNE H. SASSER, PRESIDENT

4596 N.W 22nd Ave., Miami FL 33142

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JACQUELYNE H. SASSER

4596 N.W 22nd Ave., Miami FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of April, 19 96

Signature(s) of Incorporator(s)  
*Jacqueline H. Sasser*

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# **CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BUCKEYE PARK RESTAURANT INC.

2. The name and address of the registered agent and office is:

JACQUELYNE R. SASSER

4596 N.W. 22nd Ave

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33142

(CITY/STATE/ZIP)

SIGNATURE *Jacqueline R. Sasser*

(Corporate Officer)

TITLE PRESIDENT

DATE 04/30/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Jacqueline R. Sasser*

(Registered Agent)

DATE 04/30/96

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