

PRINTED NO. : 07210000032

REFERENCE : 986213 11621A

AUTHORIZATION 1

COST LIMIT : \$ PREPAID

ORDER DATE: June 13, 1996

ORDER TIME : 10:25 AM

ORDER NO. : 986213

CUSTOMER NO:

11621A

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CUSTOMER: Jerome A. Bauman, Esq JEROME A. BAUMAN, ESQ

Suite E-103

7820 Peters Road

Plantation, FL 33324

DOMESTIC FILING

NAME:

RAMSTYLE JERK PIP INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

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APTICLES OF INCORPORATION

OF

RAMSTYLE JERK PIP INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: RAMSTYLE JERK PIP INC.

ARTICLE II

This corporation shall engage in the operation of a restaurant and do any and all things in connection with the establishment of such a business. This corporation may also engage in any activity or business permitted under the laws of the State of Florida, including entering into contracts of co-partnership or general partnership and acting as surety for the accommodation of third parties.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

7,500 Shares of Common Stock - Par Value \$1.00

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

The initial address of this corporation shall be 1430 SW 52 Lane, Plantation, Florida 33317, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be two.

ARTICLE VIII

The names and street addresses of the first Directors of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

JUNIOR RAMDIAL 2619 Bahama Drive Miramar, FL 33023 ROHAN RAMDIAL 1430 SW 52 Lane Plantation, FL 33317

ARTICLE IX

The names and post office addresses of the Subscriber, and the number of shares of stock each agrees to take is:

ROHAN RAMDIAL 1430 SW 52 Lane Plantation, F1 33317 *500 Shares*

ARTICLE X

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officers of such other corporation, or not so interested.

ARTICLE XI

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE XII

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE_XIII

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

ARTICLE XIV

The initial registered office of the corporation shall be 1430 SW 52 Lane, Plantation, Florida 33317. The initial registered agent of the corporation whose business office is at such address is ROHAN RAMDIAL.

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IN WITNESS WHEREOF, I. the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this

ROHAN RAMDIAL

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ROHAN RAMDIAL, to me known to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

> Notary Public, State of Florida at Large

My Commission Expires:

JEROME A. BAUMAN
COMMISSION & CC 458291
EXPIRES MAY 2,1999
BONDED INFU
ATLANTIC BONDING CO., INC.

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.

Signature:

ROMAN RAMDIAL

Date:

June 5, 1996

PROCHES STRAIT EXEMISSION HISTORIZAÇE

800-141-8086

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ACCOUNT	NO.	:	072100000032

REFERENCE : 01-7399

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE: July 11, 1996

ORDER TIME : 4:09 PM

ORDER NO. : 017399

CUSTOMER NO: 136662A

CUSTOMER: David Bauman, Esq David Bauman, Esq

Suite E-103

7820 Peters Road

Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: RAMSTYLE JERK PIP, INC.

200001991982

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XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY __CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:



Juno 24, 1996

David Bauman, Esq. 7820 Peters Rd. Suite E-103 Plantation, FL 33324

SUBJECT: RAMSTYLE JERK PIP INC.

Ref. Number: P96000050548

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file Articles of Correction is \$35. Please provide the copy of the Articles of Incorporation that was referenced in the Articles of Correction.

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) 487-6908.

Letter Number: 696A00031204

Steven Harris Corporate Specialist

ARTICLES OF CORRECTION

OF

RAMSTYLE JERK PIP, INC.

Pursuant to Florida Statutes section 607,0124 the Articles of Incorporation of RAMSTYLE

JERK PIP, INC. are hereby corrected as follows:

WHEREAS, it is deemed to be desirable and in the best interest of this corporation and its shareholders that its Articles of Incorporation be corrected as hereinafter provided:

1. Article I is horoby corrected to read as follows:

The name of the corporation shall be:

RAMSTYLE JERK PLT, INC.

2. The foregoing amendment was adopted by as a correction of those certain Articles of Incorporation, attached hereto, as filed with the Secretary of State of Florida on June 13, 1996. The corporate number of the same as assigned by the Secretary of State of Florida is P96000050548.

in Witness Whereof, I, the undersigned, have executed these Articles of Correction, this day of 1796.

OHAN RAMDIAL Prosident

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared Rohan Ramdial, President and Incorporator of Ramstyle Jerk PIP, Inc. to me well known and known to me to be the individual described in or who presented as identification and who executed the foregoing instrument.

WITNESS my hand and official scal this 17 day of

_ , 1996.

Notary Public

My Commission Expires:

JEROME A. BAUMAN COMMISSION # CC 458291 EXPIRES MAY 2,1999 BONDED THRU ATLANTIC BONDING CO., INC.

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ARTICLES OF INCORPORATION

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ROMAN RAMDIAL 1438 SW 52 Lane Plantation, FL 33317

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ROBAN RANDYAL 1436 SN 52 Edino Plantation, F1 33317 *500 Shares*

ARTICLE X

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CLASS CONTRACTOR

Total words Secole &

STATE OF FLORIDA ;

PRPOPE ME, the undersigned authority, personally appeared ROHAM RAMDIAL, to me known to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITHERS my hand and official seal in the County and State nanod above this _____ day of June, 1996.

at Large

My Commission Expires:

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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 preper and complete performance of my deties.

Signature

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Jan 57

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