

6/26/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST BAINES STREET
TALLAHASSEE, FL 32399

FROM: ACE INDUSTRIES, INC.
24 NW 11TH ST

MIAMI FL 33136-28704-00000000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DIPLOMAT RESTAURANT CORP.

FAX AUDIT NUMBER: H96000000906

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

6/26/96
Lynn Friedman

H96-08906

249 P02 JUN 24 '96 09127

ARTICLES OF INCORPORATION
OF
DIPLOMAT RESTAURANT CORP.

ARTICLE I

The name of this Corporation shall be as follows:

DIPLOMAT RESTAURANT CORP.

and the corporate address shall be:

2 South University Drive, Suite 319,
Plantation, Florida 33324

ARTICLE II

The commencement of existence of this Corporation shall be upon the filing of the articles of incorporation.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the operation of a restaurant, and the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The Corporation shall have authority to issue 100 shares of common stock, and such shares shall be without par value.

ARTICLE V

The street address of the initial registered office of the Corporation shall be 2 South University Drive, Suite 319, Plantation, Florida 33324, and the initial Registered Agent at said address shall be Eric J. Braunstein.

ARTICLE VI

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the Corporation, shall be conferred upon the President of the Corporation.

ARTICLE VII

The initial President of the Corporation shall be Eric J. Braunstein, and the initial Secretary and Treasurer shall be Eric J. Braunstein.

ARTICLE VIII

The sole Incorporator of this Corporation is Eric J. Braunstein whose address is 2 South University Drive, Suite 319, Plantation, Florida 33324.


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ACS INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-880-8871

H96-08906

249 P03 JUN 24 '96 09:27

I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set my hand and seal this 14th day of June, 1996.


Eric J. Braunstein (SEAL)

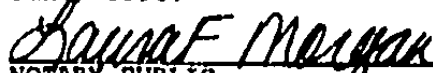
STATE OF FLORIDA)

ss

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Eric J. Braunstein, to me known personally to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 14th day of June, 1996.


NOTARY PUBLIC

My commission expires:



ACCEPTANCE OF APPOINTMENT A REGISTERED AGENT

I, Eric J. Braunstein, do hereby accept the appointment as Registered Agent for DIPLOMAT RESTAURANT CORP., this 14th, day of June, 1996.


Eric J. Braunstein

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

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First that DIPLOMAT RESTAURANT CORP., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at City of Miami,
County of Dade, State of Florida has named Eric J. Braunstein
located at 2 South University Drive, Suite 319, Plantation, County
of Broward, State of Florida, as its agent to accept service of
process within this state.

Having been named 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
provision of said Act relative to keeping open said office.

By: 
ERIC J. BRAUNSTEIN, Reg. Agent

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TALLAHASSEE, FLORIDA

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