

096000069029  
**TRANSMITTAL LETTER**

FILED  
AUG 16 1996  
TALLAHASSEE, FL

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Karlin Restaurants Inc.  
Proposed Corporate Name

4000001924884  
-08/16/96--01060--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one copy of the articles of incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the articles stamped with the filing date.

FROM: Bruce Michael Karlin  
7733 Ulmerton Road Suite # 3  
Largo FL 34641

daytime phone (813) 524-1146

8/20/96  
TB

**ARTICLES OF INCORPORATION**  
**OF**

Karlin Restaurants Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adapts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the Corporation shall be  
Karlin Restaurants Inc.

**ARTICLE 2: PRINCIPLE PLACE OF BUSINESS**

The principle place of business of this corporation shall be at:  
7733 Ulmerton Road, Suite # 3 Largo Florida 34641

**ARTICLE 3: SHARES**

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand shares.

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

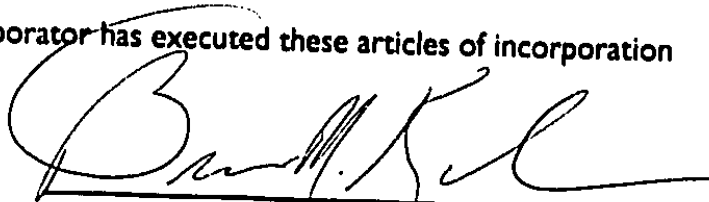
The name of the initial registered agent is Bruce Michael Karlin whose registered office is located at the place of business stated in article 2 above

**ARTICLE 5: INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Bruce Michael Karlin  
7501 Ulmerton Road # 1412  
Largo, Florida 34641

The undersigned incorporator has executed these articles of incorporation this 12 day of August, 1996.

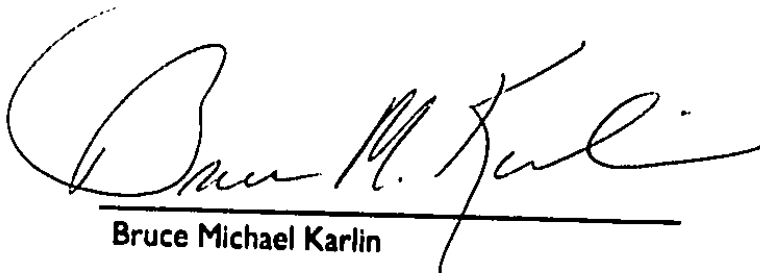
  
Bruce Michael Karlin

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to Florida law, 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 Karlin Restaurants Inc.
2. The The name and address of the registered agent and office is  
Bruce Michael Karlin  
7733 Ulmerton Road, Suite # 3  
Largo Florida 34641

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Bruce Michael Karlin

8/8/96  
Date