

P960000072884

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: MR. "B" III, INC.

AUDIT NUMBER.....H90000012246

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MR. "B" XII, INC.

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FILED
06 SEP 1996
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STATE
FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is MR. "B" XII, INC. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 2000 N.E. 120th Road, North Miami, Florida 33181.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH:** The name and address of the incorporator of the Corporation is: Kathleen L. Deutsch, Esq., Broad and Cassel, 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Milton Besen
2000 N.E. 120th Road
North Miami, Florida 33181

Harriett Besen
2000 N.E. 120th Road
North Miami, Florida 33181

Kathleen L. Deutsch
Florida Bar No. 0571891
Broad and Cassel
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
305-373-9400

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- EIGHTH:** The Corporation shall indemnify its officers and directors to the fullest extent permitted by Florida law.
- NINTH:** The corporate existence of the Corporation shall commence upon filing of these Articles of Incorporation and the Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 1996.


Kathleen L. Deutsch, Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: 
Allison A. Lichter
Vice President

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