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HAUER, MILLER & WEDDERBURN
ATTORNEYS AT LAW

August 23, 1996

66 SEP -5 PM 1:15

2001 FOUR NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33130

THOMAS HAUER, J.D., M.A., C.F.P.
ADMITTED TO THE FLORIDA BAR IN 1981
FEDERAL BAR NUMBER 100-0000000

REBECCA M. MILLER, J.D.

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OF COURTESY
THOMAS HAUER, J.D., M.A., C.F.P.
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Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

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-09/05/96 - 01098 - 002
***122.50 ***122.50

Re: **SADKO RUSSIAN CULINARIES, INC.**
Our File No. 2276.003

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and Acceptance by the Registered Agent relative to the above cited company together with our check in the amount of \$122.50 corresponding to what we understand to be the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the date of incorporation.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,

A. Reus
Alexander Reus

TB/hb
encl.

**ARTICLES OF INCORPORATION
OF
SADKO RUSSIAN CULINARIES, INC.**

FILED
26 SEP -5 PM 1:15
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SADKO RUSSIAN CULINARIES, INC.

The principal place of business of this corporation shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is Thomas Baur.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors is:


Irina Koch	c/o Baur, Miller & Webner, P.A. 100 N. Biscayne Blvd., 21st Floor Miami, FL 33132
Wilfried Kuegler	c/o Baur, Miller & Webner, P.A. 100 N. Biscayne Blvd., 21st Floor Miami, FL 33132

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alexander Reus, Esq.
Baur, Miller & Webner, P.A.
100 N. Biscayne Blvd.
21st Floor New World Tower
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Alexander Reus
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 17th day of August, 1996, personally appeared Alexander Reus, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Helga E. Buffington
Notary Public

My commission expires:

OFFICIAL NOTARY SEAL
HELGA E. BUFFINGTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCM44767
COMMISSION EXP. APR. 26, 1997

SADKO RUSSIAN CULINARIES, INC.

DATED this 21st day of August, 1996.

Thomas Baur