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CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

ACCT#: 072720000101

FAX #:

NAME: MORGAN DANIEL'S BISTRO, INC. AUDIT NUMBER.....H96000012605 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**MORGAN DANIEL'S BISTRO, INC.**

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

**ARTICLE I- CORPORATE NAME**

The name of the corporation is:

MORGAN DANIEL'S BISTRO, INC.

The mailing address of the corporation is:

3035 S. Federal Highway  
Delray Beach, FL 33444

**ARTICLE II- DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1,000) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Morgan Daniel Jimenez  
Address: 950 Lavers Circle Apt. F-205  
City: Delray Beach, FL 33444

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Prepared by  
Craig Sacker, Esq.  
2701 W. Oakland Pk. Blvd. Suite 210  
Fort Lauderdale, Florida 33311  
Bar #876097-----954-731-3328.

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NAME: Morgan Daniel Jimenez (President, Secretary)  
ADDRESS: 950 Lavers Circle Apt. F-205  
CITY: Delray Beach, Fl 33444

ARTICLE VII- INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME: Morgan Daniel Jimenez, President  
ADDRESS: 950 Lavers Circle Apt. 205  
CITY: Delray Beach, Fl 33444

NAME: Paul Curcio, Vice-President  
ADDRESS: 950 Lavers Circle Apt. F-205  
CITY: Delray Beach, Fl 33444

IN WITNESS THEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

(Seal)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

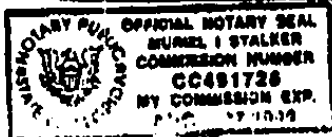
Morgan Daniel Jimenez and  
Paul Curcio

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

  
MORGAN DANIEL JIMENEZ

  
PAUL CURCIO

IN WITNESS THEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 1996.



  
Notary Public, State of Florida

My Commission Expires:

(notary seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT**  
**OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MORGAN DANIEL'S BISTRO, INC.**

Pursuant to Florida Section 48.091 and 607.034, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

**MORGAN DANIEL'S BISTRO, INC.**  
**3035 S. Federal Highway**  
**Delray Beach, FL 33444**

has named Morgan Daniel Jimenes located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)

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