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TRANSMITTAL LETTER

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

FILED
96 OCT 25 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001986114--1
-10/25/96--01056--009
*****78.75 *****78.75

SUBJECT: Naples/Landon Restaurant I, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate

FROM: Naples/Landon Restaurant I, Inc.
40 Oak Hollow, Suite 275
Southfield, MI 48034
(810) 352-7666

CHIEF OF BUREAU OCT 29 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
NAPLES/LONDON RESTAURANT I, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Naples/London Restaurant I, Inc.

ARTICLE II PRINCIPAL OFFICE

THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICER AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:

Principal Office

626 Gulf Shore Blvd., South,
Naples, Florida 34102

Mailing Address

40 Oak Hollow, Suite 275
Southfield, Michigan 48034

ARTICLE III SHARES

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: Sixty Thousand (60,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE STATEMENT ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 626 Gulf Shore Blvd., South, Naples, Florida 34102, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS Janet Aronoff

ARTICLE V INCORPORATOR(S)

THE NAME AND ADDRESS OF EACH INCORPORATOR IS: Janet Aronoff, 626 Gulf Shore Blvd., South, Naples, Florida 34102

The undersigned incorporator(s) has (have) executed these articles of incorporation this 8th day of October, 19 76.


Janet Aronoff

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, 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: Naples/Landon Restaurant 1, Inc.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: Janet Aronoff, 626 Gulf Shore Blvd. South, Naples, Florida 34102.

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.


Janet Aronoff

10/8/96
Dated

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96 OCT 25 AM 11:03
CLERK OF STATE
TALLAHASSEE, FLORIDA