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FLORIDA DIVISION OF CORPORATIONS
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PHONE: (954) 763-1200

FAX #: (904) 922-4001
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FAX #: (954) 523-1952

NAME: MARDI GRAS CAJUN HOUSE, INC.
AUDIT NUMBER.....H96000015576
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
MARDI GRAS CAJUN HOUSE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: MARDI GRAS CAJUN HOUSE, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 10100 West Sample Road, Suite 401, Coral Springs, Florida 33065.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

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JAMES M. SCHNEIDER, ESQ., FL BAR # 214338
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, FL 33301
Phone No.: (954) 763-1200

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ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100,000,000 shares of common stock, par value \$.01 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Paul Lovito
10100 West Sample Road, Suite 401
Coral Springs, Florida 33065

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have nine (9) Directors initially.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

NAMES

ADDRESS

Paul F. Lovito, Jr.	-	10100 W. Sample Road, # 401, Coral Springs, FL 33065
Matthew J. Lovito	-	10100 W. Sample Road, # 401, Coral Springs, FL 33065

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Marc A. Lovito	-	10100 W. Sample Road, # 401, Coral Springs, FL 33065
Scott Wagner	-	10100 W. Sample Road, # 401, Coral Springs, FL 33065
Deborah Wagner	-	10100 W. Sample Road, # 401, Coral Springs, FL 33065
Matt J. Cohen	-	10100 W. Sample Road, # 401, Coral Springs, FL 33065
Kerry N. Thompson	-	10100 W. Sample Road, # 401, Coral Springs, FL 33065
Robert J. Solandrik	-	10100 W. Sample Road, # 401, Coral Springs, FL 33065
Herbert Tabin	-	10100 W. Sample Road, # 401, Coral Springs, FL 33065

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Paul Lovito, 10100 W. Sample Road, # 401, Coral Springs, FL 33065.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 5th day of November, 1998.


Paul Lovito, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

MARDI GRAS CAJUN HOUSE, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 10100 W. Sample Road, # 401, Coral Springs, FL 33065 has named Paul Lovito whose address is 10100 W. Sample Road, # 401, Coral Springs, FL 33065 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


PAUL LOVITO

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