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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: KATZ, BARRON, SQUITERO & FAUST, P.A.
CONTACT: ALBERT J XIQUES
PHONE: (305) 856-2444

ACCT#: 072627002473

FAX #: (305) 285-9227

NAME: RESTAURANT AT THE FALLS, INC.

AUDIT NUMBER.....H96000017217

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION
OF
RESTAURANT AT THE FALLS, INC.

ARTICLE I.
NAME

The name of the corporation is RESTAURANT AT THE FALLS, INC.
The mailing address of the corporation shall be 8944 N.W. 24th
Terrace, Miami, Florida 33172.

ARTICLE II.
DURATION

This corporation shall have a perpetual existence commencing
upon filing of the Articles of Incorporation with the Secretary of
State.

ARTICLE III.
PURPOSE

The corporation shall be authorized to engage in and transact
any and all lawful business within and without the State of Florida
or United States for which corporations may be incorporated under
Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV.
POWERS

The corporation shall have all of the powers conferred upon
corporations organized pursuant to the provisions of Chapter 607,
Florida Statutes, as amended and supplemented.

Fax Audit No. H96000017217
This instrument prepared by:
Richard B. Ivans, Esq.
Fla. Bar No. 137540
KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.
2699 South Bayshore Drive
Seventh Floor
Miami, Florida 33133
(305) 856-2444

Fax Audit No. H96000017217

**ARTICLE V.
CAPITAL STOCK**

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI.
INCORPORATOR**

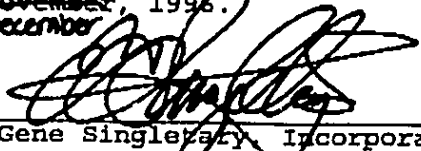
The name and address of the person signing these Articles as Incorporator is:

Gene Singletary
8944 N.W. 24th Terrace
Miami, Florida 33172

**ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 8944 N.W. 24th Terrace, Floor, Miami, Florida 33172, and the name of the initial registered agent of this corporation at that address is Gene Singletary.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 5th day of ~~November~~ December, 1996.


Gene Singletary, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 5th day of ~~November~~ December, 1996.


Gene Singletary

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