

P97000000886

1-3-97 Scott J

Requester's Name  
Scott Jay  
Address  
420 Lincoln Rd. #327  
Miami Bch., FL 33139  
City State ZIP Phone  
#534-8000

VALIDATION ONLY

300002046593--3  
01/06/97--01/06--021  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Lucy's Glatt Kosher Restaurant,  
Inc.

97 JAN -6 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Empire Toll Free: 1-800-432-3028

RECEIVED

97 JAN -6 PM 9:59

OFFICE OF CORPORATION

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LUCY'S GLATT KOSHER RESTAURANT, INC.**

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be Lucy's Glatt Kosher Restaurant, Inc.

**ARTICLE II**  
**DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or 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 (1,000) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**  
**CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

407 Southeast 9th Court  
Hallandale, Florida 33009

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

Scott R. Jay  
420 Lincoln Road Suite 327  
Miami Beach, Florida 33139

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

**NAMES**

Shabtai Busidan

**ADDRESSES**

407 Southeast 9th Court  
Hallandale, Florida 33009

**ARTICLE VIII**  
**INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

**NAME(S)**

Shabtai Busidan

**ADDRESS(ES)**

407 Southeast 9th Court  
Hallandale, Florida 33009

**ARTICLE IX**  
**AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
\_\_\_\_\_  
SHABTAI BUSIDAN

STATE OF FLORIDA       )  
                              ) ss:  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared SHABTAI BUSIDAN, who proved his identity by providing a copy of his Florida drivers' license, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 3rd day of  
January, 19 97.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large



**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That LUCY'S GLATT KOSHER RESTAURANT, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named SCOTT R. JAY located at 420 Lincoln Road Suite 327, Miami Beach, Florida 33139 as its registered agent to accept service of process.

**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 said Act relative to keeping said office open.

  
\_\_\_\_\_  
SCOTT R. JAY

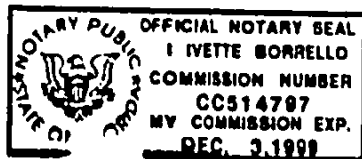
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                              ) ss  
COUNTY OF DADE        )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared SCOTT R. JAY, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 3rd day of January, 19 97.

My Commission Expires:



*Ivette Borrello*  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

47B:Busidan.Art