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TALLAHASSEE, FL 32301-2607
904-222-9171
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P970000001121



ACCOUNT NO. : 072100000032

REFERENCE : 208205 164484A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 2, 1997

ORDER TIME : 12:46 PM

ORDER NO. : 208205-005

CUSTOMER NO: 164484A

CUSTOMER: Russell T. Beyer, Esq
RUSSELL T. BEYER, P.A.

P. O. Box 11180

Fort Lauderdale, FL 33339-1180

FILED
97 JAN -2 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01/02/97--01042--017
*****70.00 *****70.00

DOMESTIC FILING

NAME: TABASCO'S^{RESTAURANTS,} INC.

W97-108

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

1-7-97
LR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1997

CSC

TALLAHASSEE, FL

SUBJECT: TABASCO'S, INC.
Ref. Number: W97000000108

RESUBMIT
Please give original
submission date as file date.

We have received your document for TABASCO'S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 697A00000227

RECEIVED
JAN 16 1997
CORPORATIONS

ARTICLES OF INCORPORATION
OF

TABASCO'S RESTAURANTS, INC.

FILED
97 JAN -2 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

TABASCO'S RESTAURANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1816 N. University Drive
Plantation, Florida 33322

The mailing address of this corporation shall be:

1816 N. University Drive
Plantation, Florida 33322

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000.00) SHARES OF ONE CLASS ONLY NAMELY
COMMON STOCK HAVING A NO PAR VALUE (\$0.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN PAUL CATANIA
1816 N. University Drive
Plantation, Florida 33322

ARTICLE V DIRECTOR(S)

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to the Bylaws, but shall never be less than one (1).

ARTICLE VI INITIAL DIRECTOR(S)

The name and street address of the Initial Director of this Corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified are:

JOHN PAUL CATANIA
1816 N. University Drive
Plantation, Florida 33322

ARTICLE VII INCORPORATOR(S)

The name and street address of the Incorporator to these Articles of Incorporation is:

JOHN PAUL CATANIA
1816 N. University Drive
Plantation, Florida 33322

The undersigned has executed these Articles of Incorporation this 31 day of December, 1996.



JOHN PAUL CATANIA, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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:

TABASCO'S RESTAURANTS, INC.

2. The name and address of the registered agent and office is:

JOHN PAUL CATANIA
NAME

1816 N. University Drive
ADDRESS

Plantation, FL 33322
CITY/STATE/ZIP

SIGNATURE

John Paul Catania
JOHN PAUL CATANIA

TITLE INCORPORATOR

DATE Dec 31, 1996

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.

SIGNATURE:

John Paul Catania
JOHN PAUL CATANIA

DATE:

Dec 31, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA