P97000003985

1/14/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

4:34 PM

(((H97000000803 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P

ACCT#: 075410000050

CONTACT: PEGGY MARINELLI PHONE: (305)854-5900

FAX #: (305)857-9322

NAME: RB HOSPITALITY CORP.

AUDIT NUMBER..... H97000000803

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

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD. FAX

EST. CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

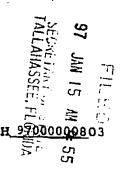
2400 7E1 REC

ANSI

Online

97 JAN 15 AM 9:55

ne 1/15/97



ARTICLES OF INCORPORATION OF RB HOSPITALITY CORP.

The undersigned, acting as incorporator of RB Hospitality Corp. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: RB Hospitality Corp.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE M

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

Prepared by: James P. Moskosky, Esq. FLORIDA BAR NO. 727008 2601 So. Bayshore Drive, 19th Fl. Miami, Florida 33133 (305) 854-5900

ARTICLE V

PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation shall be:

1440 S.W. 27th Avenue Delray Beach, Florida 33445

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

Name Address Address

James P. Moskosky

c/o Cohen, Berke, Bernstein, Brodie & Kondell P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

ARTICLE IX

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 1997.

AMES P. MOSKOSKY, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for RB Hospitality Corp. in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CORER CORPORATE AGENTS, INC

MICHAEL A. BERKE, Vice President

c109292.jpm