

Charter Number Only
P970000017167

COMPLETE TAX SERVICE

Requestor's Name

12955 Biscayne Blvd Suite # 322

Address

North Miami, Florida 33181

City

State

ZIP

Phone

CORPORATION NAME

VALIDATION ONLY

FILED
97 FEB 11 PM 1:45
SEC
TALL

100002082621--9
-02/10/97-01067-003
****122.50 ****122.50

Neugro Restaurants Investments Inc

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Alien Business Organization

☐ Limited Partnership

☐ Change of Registered Agent

☐ Other:

*W97-3444
b21*

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Please file as of February 4th. 1997,

Thank you, J. Vlastakis

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

C. TAX

FILING

R. AGENT

C. COPY

TOTAL

N. BANK

BALANCE DUE

REFUND

PHOTOCOPY

2-24-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

COMPLETE TAX SERVICE
12955 BISCAYNE BLVD.
SUITE 322
NORTH MIAMI, FL 33181

SUBJECT: NEUGRO RESTAURANTS INVESTMENT, INC.
Ref. Number: W97000003444

We have received your document for NEUGRO RESTAURANTS INVESTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 097A00007414

As to my conversation with Mrs. Sharon Tala, this document is acceptable as it is. Please Mrs. Hyman file it as soon as possible! The conversation took place on Monday, 2/17/97, 10:15 A.M.
Thank you

Maureen Martinez

ARTICLES OF INCORPORATION

OF

NEUGRO RESTAURANTS INVESTMENT, INC .

FILED
97 FEB 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is Neugro Restaurants Investment, Inc.

ARTICLE II DURATION

This corporation shall commence its existence on February 4, 1997

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$ 1.00 par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 1000 Island Boulevard, Penthouse 11, Aventura, Florida 33160. And the name of the initial registered agent of this corporation at that address is Kurt Neuhuber. The principal office is the same as registered agents office.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of this initial board of director and incorporator of this corporation is:

Kurt Neuhuber
1000 Island Blvd
Penthouse 11
Aventura, FL 33160

ARTICLE VII AMENDMENTS

This corporation observe the rights to amend or repeal any provisions contained in these articles of Incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 4, 1997.



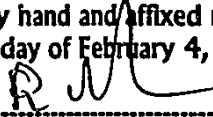
Kurt Neuhuber
Incorporator/President

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97 FEB 11 PM 1:41
SECRET
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officers duly authorized to administer oath and take acknowledgement, Kurt Neuhuber. To me well known and known to be the person who executed the foregoing articles of Incorporation of Neugro Restaurants Investment, Inc. and they acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said county and State, this day of February 4, 1997.


Notary Public
State of Florida at Large

My commission expires: 6/21/99 CC # 751312.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Kurt Neuhuber
Registered Agent