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ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW

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ADAM R. SCHIFFMAN

April 8, 1997

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: JJF RESTAURANT CORP.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of JJF Restaurant Corp.

Enclosed also is our firm check in the amount of \$122.50 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk  
encls.

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-04/09/97--01092--013  
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97 APR -9 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JJF RESTAURANT CORP.**

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**FILED**  
97 APR -9 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

**JJF RESTAURANT CORP.**

The Corporation's address is:

13810 S.W. 8th Street  
Miami, Florida 33184

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on April 9, 1997, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman  
2999 N.E. 191st Street, #900  
Aventura, Florida 33180

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Frank Forte  
13810 S.W. 8th Street  
Miami, Florida 33184

Jacqueline Forte  
13810 S.W. 8th Street  
Miami, Florida 33184

Josefina Carmenate  
13810 S.W. 8th Street  
Miami, Florida 33184

## **ARTICLE VII**

### **INCORPORATOR**

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

Adam R. Schiffman  
2999 N.E. 191st Street, #900  
Aventura, Florida 33180

## **ARTICLE VIII**

### **INDEMNIFICATION**

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


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of April, 1997.

  
ADAM R. SCHIFFMAN

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 8th day of April, 1997.

  
ADAM R. SCHIFFMAN

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97 APR -9 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :  
: SS.  
COUNTY OF DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of D.H. Property Management, Inc., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 8th day of April, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL  
CHERYL D PUZON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC598806  
MY COMMISSION EXP. NOV. 19, 2000