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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: EMERALD COAST FRANCHISE, INC. AUDIT NUMBER.....H97000009471 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EMERALD COAST RESTAURANT AVENTURA, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is **EMERALD COAST RESTAURANT AVENTURA, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

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

4519 North Pine Island Road  
Sunrise, Florida 33351

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 500 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be

Prepared by:  
Law Offices of Steven Garellek, P.A.  
7000 West Palmetto Park Road, #400  
Boca Raton, Florida 33433  
Fl. Bar No: 0962480  
561-391-3344

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identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

##### REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 the initial registered agent for the Corporation at that address shall be Steven Garellek.

#### ARTICLE V

##### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

David Williams

4519 North Pine Island Road  
Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of June, 1997.

  
DAVID WILLIAMS

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **EMERALD COAST RESTAURANTS AVENTURA, INC.**, at the place designated in the Articles of Incorporation, 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.

DATED: June 6, 1997.

  
STEVEN GARELLEX

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