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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 11 AM 11:57

ARTICLES OF INCORPORATION

TRANSMITTAL FORM

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
5050 WEST TENNESSEE
TALLAHASSEE, FL 33214

NAME OF CORPORATION: GOLD COAST RESTAURANT GROUP, INC.

AGENT: Donald R. Siegel

ADDRESS: 1432 N. Federal Highway
Fort Lauderdale, Florida 33304

TELEPHONE: (954) 784-6739

FAX #: (954) 784-6739

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ARTICLES OF INCORPORATION

OF

GOLD COAST RESTAURANT GROUP, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

GOLD COAST RESTAURANT GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1432 N. Federal Highway
Fort Lauderdale, Florida 33304

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) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald R. Siegel
1432 N. Federal Highway
Fort Lauderdale, Florida 33304

ARTICLE V - INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Donald R. Siegel
1432 N. Federal Highway
Fort Lauderdale, Florida 33304

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of Restaurant management and promotion, marketing services and telemarketing services.

The undersigned has (have) executed these Articles of Incorporation this 6th day of June, 1997.


Donald R. Siegel

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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:

GOLD COAST RESTAURANT GROUP, INC.

The registered agent and office is:

Donald R. Siegel
1432 N. Federal Highway
Fort Lauderdale, Florida 33304


DONALD R. SIEGEL


DATE

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.


DONALD R. SIEGEL


DATE