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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHN DE LA ROSA~~ BrimFons
PHONE: (305) 672-0686 FAX #: (305) 672-9110
NAME: FIREHOUSE MIAMI BAR AND GRILL, INC.
AUDIT NUMBER.....H97000013491
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Firehouse Miami Bar and Grill, Inc.

Article II. Address

The mailing address of the Corporation is:
Firehouse Miami Bar and Grill, Inc.
649 SW 9th Street
Miami FL 33125

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Amador Fernandez
649 SW 9th Street
Miami FL 33125

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Amador Fernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonardo Viota-Sesin I FL Bar Member 834115
Leonardo Viota-Sesin
7139 SW 8th Street
Miami FL 33144
305-285-1414

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$12,000.00 per share.

Article VI. Incorporator

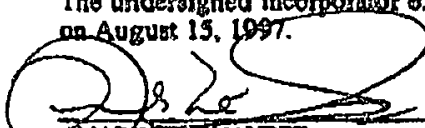
The name and address of the incorporator is:

Amador Fernandez
649 SW 9th Street
Miami FL 33125

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 15, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 15, 1997.


AMADOR FERNANDEZ

Leonardo Viota-Sesin as attorney-in-fact

Leonardo Viota-Sesin | FL Bar Member 834118
Leonardo Viota-Sesin
7159 SW 8th Street
Miami FL 33144
305-265-1414

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Firehouse Miami Bar and Grill, Inc.

REGISTERED AGENT/OFFICE:

**Amador Fernandez
649 SW 9th Street
Miami FL 33125**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


**AMADOR FERNANDEZ
Leonardo Viota-Sesin as attorney-in-fact**

Date: August 15, 1997

**Leonardo Viota-Sesin I FL Bar Member 036116
Leonardo Viota-Sesin
7159 SW 8th Street
Miami FL 33144
305-288-1414**

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