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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 544712 8739A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : September 26, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 544712-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

000002304800--2

DOMESTIC FILING

NAME: SPRINGSGATE RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

FILED
97 SEP 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 25 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN SEP 26 1997

ARTICLES OF INCORPORATION
OF
SPRINGSGATE RESTAURANT, INC.

FILED

SEP 26 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this Corporation is Springsgate Restaurant, Inc.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 9045 LaFontana Blvd., Suite B-20, Boca Raton, Florida 33434.

ARTICLE 3
MAILING ADDRESS

The mailing address of this Corporation shall be 9045 LaFontana Blvd., Suite B-20, Boca Raton, Florida 33434.

ARTICLE 4
PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand Two Hundred (1200) shares of Common Stock, having a par value of one cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9045 LaFontana Blvd., Suite B-20, Boca Raton, Florida 33434, and the name of the initial registered agent of this Corporation at that address is Joseph Bilotti.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Joseph Bilotti, 1684 S. Federal Highway, Delray Beach, Florida 33483.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 25th day of September 1997.



Joseph Bilotti, Incorporator


**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
SPRINGSGATE RESTAURANT, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

SPRINGSGATE RESTAURANT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Joseph Bilotti, located at 9045 LaFontana Blvd., Suite B-20, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Joseph Bilotti

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TALLAHASSEE, FLORIDA