

NEW YORK CLAM BAR, INC.

90 N.W. 110 Avenue, Plantation, Florida 33324

(954) 473-9525

October 3, 1997

P97000086817

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

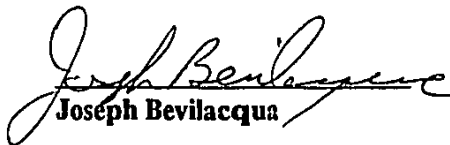
RE: INCORPORATION OF
NEW YORK CLAM BAR, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **NEW YORK CLAM BAR, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Joseph Bevilacqua

FILED
97 OCT -6 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/8/97
10/7/97

ARTICLES OF INCORPORATION
OF
NEW YORK CLAM BAR, INC.

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ARTICLE ONE

The name of the corporation is **NEW YORK CLAM BAR, INC.** The principal address of the corporation is: 90 N.W. 110 Avenue, Plantation, Florida 33324.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of no par value.

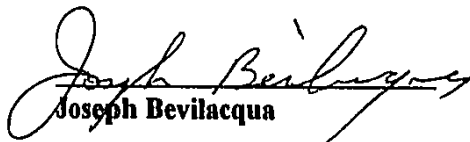
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 90 N.W. 110 Avenue, Plantation, Florida 33324, and the name of its initial registered agent at such address is Joseph Bevilacqua.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Joseph Bevilacqua

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Joseph Bevilacqua	90 N.W. 110 Avenue, Plantation, Florida 33324

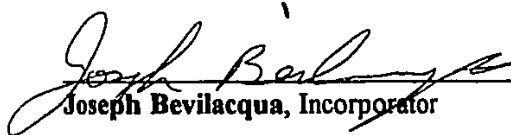
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Joseph Bevilacqua	90 N.W. 110 Avenue, Plantation, Florida 33324


Joseph Bevilacqua, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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