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TO: DIVISION OF CORPORATIONS

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NAME: MONTY'S RESTAURANT HOLDINGS, INC.

AUDIT NUMBER.....H98000000223

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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Audit Number: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

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OF

**MONTY'S RESTAURANT HOLDINGS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

EFFECTIVE DATE

1-1-98

**I.  
NAME**

The name of this corporation is Monty's Restaurant Holdings, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 1100, 2685 South Bayshore Drive, Miami, Florida 33133.

**II.  
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be January 1, 1998, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.  
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.  
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Naghten  
Fla. Bar No.: 305774  
Suite 1100  
2685 South Bayshore Drive  
Miami, Florida 33133  
(305) 285-0800

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V.

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Suite 1100, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.

**INITIAL DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name	Address
Stephen J. Kneapler	Suite 1100, 2665 South Bayshore Drive Miami, Florida 33133
Juan T. O'Naghten	Suite 1100, 2665 South Bayshore Drive Miami, Florida 33133

VII.

**INCORPORATOR**

The incorporator is Juan T. O'Naghten and his address is Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on January 5, 1998.

  
Juan T. O'Naghten, Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE  
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: Monty's Restaurant Holdings, Inc.
2. The name and address of the registered agent and the registered office is: Juan T. O'Naghten, Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: January 5, 1998

  
Juan T. O'Naghten, Registered Agent

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