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TO: DIVISION OF CORPORATIONS (850) 922-4001

FAX #:

FROM: TESCHER, LIPPMAN, VALINSKY & KAIN

ACCT#:

072164000350

CONTACT: PATRICIA FOX-BUTLER

PHONE: (954) 467-1964

FAX #:

(954)467-2264

NAME: SOUTHEAST RESTAURANT VENTURES, INC.

AUDIT NUMBER..... H98000007270

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

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ARTICLES OF INCORPORATION

<u>OF</u>

SOUTHEAST RESTAURANT VENTURES, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: SouthEast Restaurant Ventures, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2050 Oakland Park Boulevard, Suite 201, Fort Lauderdale, Florida 33306.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 12,000,000 shares, which are to be divided into two classes as follows:

10,000,000 shares of common stock, \$.0001 par value per share; and 2,000,000 shares of blank check preferred stock, \$.0001 par value per share.

Fax Audit No. H98000007270 5 Prepared by: Jay Valinsky, Esq. FBN. 625019 Kipnis Tescher Lippman & Valinsky One Financial Plaza, Suite 2308 Fort Lauderdale, Florida 33394 (954) 467-1964

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The preferred stock may be created and issued, from time to time, in one or more series and with such designations, rights, preferences, privileges and restrictions as shall be stated and expressed in the resolution(s) providing for the creation and issuance of such preferred stock as may be adopted from time to time in the sole discretion of the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE IV

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jay Valinsky, Esquire Kipnis Tescher Lippman & Valinsky One Financial Plaza, Suite 2308 Fort Lauderdale, Florida 33394

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Jay Valinsky, Esquire Kipnis Tescher Lippman & Valinsky One Financial Plaza, Suite 2308 Fort Lauderdale, Florida 33394

> Fax Audit No. H98000007270 5 Prepared by: Jay Valinsky, Esq. FBN. 625019 Kipnis Tescher Lippman & Valinsky One Financial Plaza, Suite 2308 Fort Lauderdale, Florida 33394 (954) 467-1964

Fax Audit No. H98000007270 5

ARTICLE VI

INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE VII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE VIII

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505.

Fax Audit No. H98000007270 Prepared by: Jay Valinsky, Esd. FBN, 625019

Kipnis Tescher Lippman & Valinsky One Financial Plaza, Suite 2308

Fort Lauderdale, Florida 33394

(954) 467-1964

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