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CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 7 DAVIE GRILL II, INC.

AUDIT NUMBER.....H98000008552

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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OF

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DAVIE GRILL II, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be DAVIE GRILL II, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 4717 S.W. 45th Street, Davie, FL 33316.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One (\$1.00) Dollar par value per share.

Michael B. Manes, Esq.  
Florida Bar No. 372684  
(954) 523-1822

633 S. Federal Hwy Ste. 300A  
Ft. Lauderdale, FL 33301

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ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4717 S.W. 45th Street, Davie, FL 33316; and the name of the initial registered agent of the corporation at that address is Jeffrey Kirtman.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

RANDY HAMMONS  
PRESIDENT/DIRECTOR  
2801 Bogota Avenue  
Cooper City, FL 33026

Michael B. Manes, Esq.  
Florida Bar No. 372684  
(954) 523-1822

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JEFFREY KIRTMAN  
TREASURER/SECRETARY/DIRECTOR  
1700 N.W. 96th Avenue  
Plantation, FL 33322

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ARTICLE IX: SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Jeffrey Kirtman c/o 633 S. Federal Hwy, Suite 300A, Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this 30<sup>th</sup> day of April, 1998.

X   
SUBSCRIBER

I hereby accept my appointment as registered agent.

X   
REGISTERED AGENT

Michael B. Manes, Esq.  
Florida Bar No. 372684  
(954) 523-1822

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