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TERESA98 FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: BOCA FINE RESTAURANT, INC. AUDIT NUMBER.....H98000008484 DOC  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

98 MAY -6 AM 8:54

OF

BOCA FINE RESTAURANT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is BOCA FINE RESTAURANT, INC, INC. The principal office and mailing address of this corporation is 5761 Riverside Drive, Apt. 101, Coral Springs, Florida 33067.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

2. The capital stock may be paid for by the property, labor or services at a just valuation to be fixed by the Incorporator, or by the Director at a meeting called for such purpose, or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property

PREPARED BY: DONALD LOUGHERAN, ESQ., 7522 WILES ROAD, SUITE 102,  
CORAL SPRINGS, FLORIDA 33067; TEL: (954) 344-4211  
FLORIDA BAR NUMBER: 750050

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labor or services to be fixed by the Director of the company. Stocks in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

#### ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

#### ARTICLE VI

The street address of the initial registered office of this corporation is 7522 Wiles Road, Suite 102, Coral Springs, Florida 33067, and the name of the initial Registered Agent of this corporation at that address is Donald Loughran. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or new registered office without the necessity of amending these Articles of Incorporation.

#### ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person.

#### ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of

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each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

<u>Name</u>	<u>Address</u>
Lucy Carbone	5761 Riverside Drive Apt. 101 Coral Springs, Florida 33067

The name and address of each person signing these Articles as an Incorporator are as follows:

<u>Name</u>	<u>Address</u>
Lucy Carbone	5761 Riverside Drive Apt. 101 Coral Springs, Florida 33067

#### ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 1st day of May, 1998.

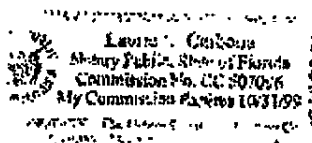
Lucy Carbone  
Lucy Carbone

State of Florida )  
County of Broward )

The foregoing instrument was acknowledged before me this 1st  
day of May, 1998, by Lucy Carbone, who is personally known to me  
and who did not take an oath.

Laurie B. Carbone  
Notary Public

My Commission Expires



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 489.091, Florida Statutes, the  
following is submitted:

That:

**BOCA FINE RESTAURANT, INC.**

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of Coral  
Springs, Florida

Donald Loughran

as its Registered Agent to accept services of process within  
Florida, at:

7522 Wiles Road  
Suite 102  
Coral Springs, Florida 33067

  
Lucy Carbone, Corporate Officer  
Title: Director

Date: May 1, 1998.

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.

  
Donald Loughran

Date: May 1, 1998.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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