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LAW OFFICES OF
FRANCIS X. CASTORO, P.A.
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE: 954-922-0505
TELECOPIER: 954-922-4674

May 27, 1998

Attn: NEW FILING SECTION
FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, Florida 32314

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-06/01/98--01118--019
****122.50 ****122.50

Re: Formation Of New Corporation For Profit Named:

COOKING COUSINS, INC.

Dear Ms. Secretary:

Enclosed please find check in the amount of \$122.50 made payable to: DEPARTMENT OF STATE, for costs and filing fees for the above-referenced corporation-to-be-formed.

The \$122.50 should be allocated as follows:

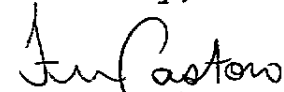
Filing of Certificates of Incorporation.....\$ 35.00
Certified Copies of Cert. of Incorporation.....\$ 52.50
Designation of Registered Agent.....\$ 35.00
Total.....\$122.50

Enclosed also please find a Certificate of Incorporation and Designation of Registered Agent. After filing, please forward the certified copy of the certificate of Incorporation to:

FRANCIS X. CASTORO, Esq.
LAW OFFICES OF FRANCIS X. CASTORO, P.A.
2100 Hollywood Boulevard
Hollywood, Florida 33020

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,



Francis X. Castoro, Esq.
FXC/jg
encls.

APPROVED
AND
FILED
98 JUN -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 3 1998

ARTICLES OF INCORPORATION

- OF -

COOKING COUSINS, INC.

APPROVED
AND
FILED

98 JUN -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **THE UNDERSIGNED**, hereby come forth for the purpose of becoming corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: **COOKING COUSINS, INC.** Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be:

- a. To be engaged in any and all aspects within the field of ownership, operation and management of restaurants and eateries.
- b. To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the sate of Florida.
- c. To apply for, hold, purchase, acquire or otherwise deal in letters,

patent or copyrights of the United States or other countries, to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this state or any other State, Country, Nation or Government and while owner of said stock may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

- d. To loan money on real estate and personal property.
- e. To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, county, territory, state, government, colony or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise.
- f. To do any and of the requirements set forth herein, to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors or otherwise and either alone or with the company of others, purchase, hold and reissue any of the shares of its capital stock.
- g. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida and with all powers conferred upon corporations by the Laws of the State of Florida.

A R T I C L E I I I

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: THREE HUNDRED (300) SHARES - NO PAR VALUE.

A R T I C L E I V

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

A R T I C L E V

The principal office of this corporation shall be located at:

c/o SCHWARTZ RESIDENCE
19355 TURNBERRY WAY
UNIT G-L
AVENTURA, FLORIDA 33180

A R T I C L E V I

The corporation shall have perpetual existence.

A R T I C L E V I I

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>N A M E</u>	<u>STREET ADDRESS</u>
ROBERT SCHWARTZ	19355 TURNBERRY WAY Unit G-L AVENTURA, FLORIDA 33180
RANDY SLATER	1062 PINE BRANCH DRIVE WESTON, FLORIDA 33326
WILLIAM MOLASKY	350 FAIRMONT WAY WESTON, FLORIDA 33326

There shall be not less than Three (3) Directors.

A R T I C L E V I I I

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

<u>N A M E</u>	<u>STREET ADDRESS</u>
ROBERT SCHWARTZ	19355 TURNBERRY WAY Unit G-L AVENTURA, FLORIDA 33180

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 27th day of May, 1998.


BY: ROBERT SCHWARTZ

STATE OF FLORIDA)
 } ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared: ROBERT SCHWARTZ, who presented a Florida Driver's License, and on that basis, to me well known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to Law, that he subscribed to those Articles of Incorporation.

WITNESS my hand and Official Seal, in the County and State as aforesaid, this 27th day of May, 1998.

My Commission Expires:

NAME: FRANCIS X. CASTORO
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO.: CC 431863

APPROVED
AND
FILED

98 JUN -1 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT SCHWARTZ
19355 TURNBERRY WAY
UNIT G-L
AVENTURA, FLORIDA 33180

DATE: MAY 27, 1998
TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU
FROM: ROBERT SCHWARTZ
RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.
CORP: COOKING COUSINS, INC.

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act:


That: **COOKING COUSINS, INC.**, desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation in the City of AVENTURA, County of
DADE, State of FLORIDA, has named:

ROBERT SCHWARTZ
19355 TURNBERRY WAY
UNIT G-L
AVENTURA, FLORIDA 33180
TELEPHONE: (305) 466-9387
TELECOPIER: (305) 466-9021

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I, the below signed,
hereby:

1. accept to act in this capacity and agree to comply with the provisions
of said Act relative to keeping open said office; and
2. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.

By: 
BY: ROBERT SCHWARTZ
Registered Agent