



THE UNITED STATES
CORPORATION
COMPANY

P98000053346

ACCOUNT NO. : 072100000032.

REFERENCE : 855457 8739A

AUTHORIZATION :

COST LIMIT :

Patricia P. P. P.

ORDER DATE : June 15, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 855457-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

100002559321--0

DOMESTIC FILING

NAME: RAMBLEWOOD SQUARE
RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 PM 1:58

RECEIVED
98 JUN 15 AM 11:23
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
RAMBLEWOOD SQUARE RESTAURANT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 PM 1:58

**ARTICLE 1
NAME**

The name of this Corporation is Ramblewood Square Restaurant, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 9045 LaFontana Blvd., Suite B-20, Boca Raton, Florida 33434.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 9045 LaFontana Blvd., Suite B-20, Boca Raton, Florida 33434.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand Two Hundred (1,200) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9045 LaFontana Blvd., Suite B-20, Boca Raton, Florida 33434, and the name of the initial registered agent of this Corporation at that address is Joseph J. Bilotti.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Joseph J. Bilotti, 9045 LaFontana Blvd., Suite B-20, Boca Raton, Florida 33434.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 12th day of June 1998.



Joseph J. Bilotti, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
RAMBLEWOOD SQUARE RESTAURANT, INC.**

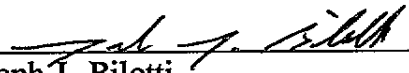
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Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Ramblewood Square Restaurant, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Joseph J. Bilotti, located at 9045 LaFontana Blvd., Suite B-20, Boca Raton, Florida 33434, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Joseph J. Bilotti