

Charter Number Only

198000059232

VALIDATION ONLY

Melnick Lilienfeld & Associates
Requestor's Name
2670 N.E. 215th Street
Address
Aventura, Fl 33180.
City State ZIP Phone
937-1040.

800002575848--5
-05/30/98--01024--014
****122.50 ****122.50

CORPORATION(S) NAME

South Beach Restaurant Group, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

FILED
198 JUN -6 AM 9:05
99 SHIRLEY ANN DE STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SOUTH BEACH RESTAURANT GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John P. Dolan Jr
Name (Printed or typed)

2027 NE 120TH Rd.
Address

N. MIAMI FL 33181
City, State & Zip

(305) 899-8688
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

93 JUL -6 PM 8:55
DIVISION OF CORPORATION

June 30, 1998

EMPIRE

MIAMI, FL

SUBJECT: SOUTH BEACH RESTAURANT GROUP, INC.
Ref. Number: W98000014966

We have received your document for SOUTH BEACH RESTAURANT GROUP, INC.. However, the document has not been filed and is being returned for the following:

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 798A00035495

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUL -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOUTH BEACH RESTAURANT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2027 NE 120TH ROAD
N. MIAMI FL 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

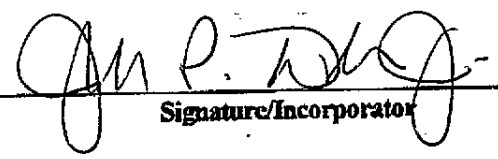
The name and Florida street address of the initial registered agent are:

JOHN P. DOLAN JR.
2027 NE 120TH ROAD
N. MIAMI FL 33181

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN P. DOLAN JR.
2027 NE 120TH ROAD
N. MIAMI FL 33181



Signature/Incorporator

7/1/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

7/2/98

Date