

BIVISION OF CORPORTATIONS
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LAW OFFICES
STEINBERG
& YAFFE, P.A.

767 ARTHUR GODFREY ROAD MIAMI BEACH, FLORIDA 33140-3413 MIAMI-DADE (305) 538-2344 BROWARD (954) 462-2344 FAX (305) 538-0419 E-MAIL INBOX@ SENATORLAW.COM

PAUL B. STEINBERG\*
ROBERT H. YAFFE
RICHARD L. STEINBERG
MORRIS L. STEINBERG (1908-1997)

\*ALSO ADMITTED IN WASH., D.C.

100002681431--8 -11/05/98--01081--005 - \*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: SOBE RESTAURANT MANAGEMENT TEAM, INC.

Gentlemen:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of Sobe Restaurant Management, Inc., duly executed by the Incorporator and Registered Agent thereof.

I am also enclosing a check in the amount of One\_ Hundred Twenty Two dollars and 50/100 (\$122.50) representing the fee for the filing of these Articles of Incorporation and a certified copy.

Should you have any questions, please contact the undersigned.

Very truly your

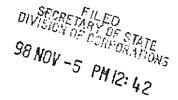
Paul B. Steinberg

PBS/sv Enclosures

PLEASE REPLY TO OUR MIAMI BEACH OFFICE

NEW YORK ASSOCIATED OFFICE 276 FIFTH AVENUE SUITE 604 NEW YORK, N.Y. 10001 (212) 532-0008

#### **ARTICLES OF INCORPORATION**



**OF** 

#### SOBE RESTAURANT MANAGEMENT TEAM, INC.

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:

SOBE RESTAURANT MANAGEMENT TEAM, INC.

### ARTICLE II. Nature of Business

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

# ARTICLE III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value. The corporation will begin business with \$500.00 (Five Hundred Dollars) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

# ARTICLE IV. Principal Place of Business

The street address of the initial principal place of business of the corporation shall be

SOBE RESTAURANT MANAGEMENT TEAM, INC.
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650 Ocean Drive, Miami Beach, Florida 33139, or such other location as the Board of Directors may designate.

# ARTICLE V. Term of Existence

This corporation shall exist perpetually.

# ARTICLE VI. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

#### ARTICLE VII. Subscriber

The name and street address of the subscriber of this corporation is:

ERIC FRIZZA 650 Ocean Drive Miami Beach, Florida 33139

# ARTICLE VIII. Officers

The name and street address of the officers of this corporation is:

NAME/ADDRESS

POSITION

ERIC FRIZZA 650 Ocean Drive Miami Beach, FL 33139 President/Director

# ARTICLE VIII. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is PAUL B. STEINBERG.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 30 day of October, 1998.

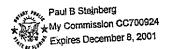
ERIC FRIZZA Subscriber

STATE OF FLORIDA )
)ss:
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ERIC FRIZZA, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 30 day of October, 1998.

NOTARY PUBLIC
State of Florida at Large



#### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as registered agent for

SOBE RESTAURANT MANAGEMENT TEAM, INC. and agrees to comply with the provision

of these Articles and the applicable Florida Statutes.

Dated this 30 day of October, 1998.

PAUÉ B. STEINBERG Registered Agent