

P98000107009

Date December 7, 1998

FILED  
98 DEC 23 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Five Star Steaks, Inc.  
(name of corporation)

400002720194--2  
-12/23/98--01012--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Eugene Marchini  
(individual's name)

Five Star Steaks, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

3907 N.W. 22nd Street

Pompano Beach, Fl 33066

PHONE

(954 ) 974 6224  
Area Code Number Ext.

# ARTICLES OF INCORPORATION

of  
Five Star Steaks, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Five Star Steaks, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Five Star Steaks, Inc.  
ADDRESS 3907 N.E. 22nd Street  
CITY Pompano Beach, FLORIDA ZIP 33066

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Joan Hamilton  
ADDRESS 2625 NE 6th Avenue  
CITY Wilton Manors, FLORIDA ZIP 33334

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME Eugene Marchini  
ADDRESS 3907 N.W. 22nd Street  
CITY Pompano Beach, STATE Florida ZIP 33066

NAME  
ADDRESS  
CITY STATE ZIP  
NAME  
ADDRESS  
CITY STATE ZIP


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SECRETARY OF STATE

## ARTICLE VII - INCORPORATORS

**The names and addresses of the incorporators signing these Articles of Incorporation are as follows:**

NAME	Gene Marchini		
ADDRESS	3907 N.W. 22nd Street		
CITY	Pompano Beach	STATE	Florida
		ZIP	33066
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th  
day of December, 1998.

 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
COUNTY OF Broward )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

*EUGENE* Marchini

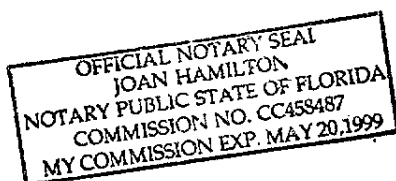
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th  
day of December, 19 98

**(Notary Seal)**

(Notary Public, State of Florida at Large)

~~My Commission expires:~~



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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TALLAHASSEE, FLORIDA

Five Star Steaks, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2625 N.E. 6th Avenue

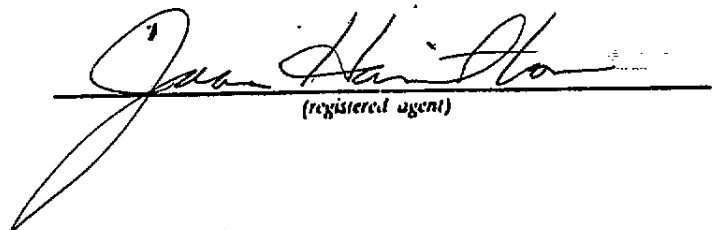
Wilton Manors, Fl 33334

has named Joan Hamilton

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)