

P98000108124



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 083621 11504A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 30, 1998

ORDER TIME : 3:01 PM

ORDER NO. : 083621-005

CUSTOMER NO: 11504A

100002727231--8

-12/31/98--01003--011

*****78.75 *****78.75

CUSTOMER: Mark Grand, Esq
GRAND & GRAND, P.A. VENTURE
GRAND & GRAND, P.A. VENTURE
Building I, Suite 450
3440 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

NAME: ROYAL BAVARIAN PUB, INC.

EFFECTIVE DATE:

EFFECTIVE DATE
12-29-98

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
98 DEC 30 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/31/98

(4)

ARTICLES OF INCORPORATION
OF
ROYAL BAVARIAN PUB, INC.

FILED

98 DEC 30 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

ROYAL BAVARIAN PUB, INC.

The mailing address of this corporation is:

707 N. Broadwalk, Hollywood, FL 33019

EFFECTIVE DATE

12-29-98

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on December 29, 1998; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two 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. The initial directors of this corporation shall be Karl Seidl and

Angelina Reyes Mesa, both of 707 N. Broadwalk, Hollywood, FL 33019.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of December, 1998.

Mark S. Grand

MARK S. GRAND, Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 29th day of December, 1998 by MARK S. GRAND.



LINDA C. FIELDS
My Comm. Expires Dec. 27, 2000
Commission No. CC607166

Linda C. Fields

PRINT NAME: Linda C. Fields

Personally known xx

Or Produced Identification _____

Type of Identification Produced: _____

FILED

OATH OF ACCEPTANCE OF REGISTERED AGENT:

98 DEC 30 AM 8:38

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.



MARK S. GRAND

(SEAL)