

P990000013194

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Riviera Grill, Inc

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*****70.00 *****70.00

☒ Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

99 FEB 10 PM 1:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 10 AM 11:10

RECEIVED
DIVISION OF CORPORATIONS

Signature _____

Requested by: es

Name _____

Date 2/10

Time 10:45

Walk-In _____

Will Pick Up _____

R. Purinton FEB 10 1999

ARTICLES OF INCORPORATION
OF

RIVIERA GRILL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned Incorporator 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

The name of the Corporation shall be:

Riviera Grill, Inc.

Its business shall be carried out at Broward County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors .

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows :

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned Incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located in Broward County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this Corporation. Directors need not be stockholders.

ARTICLE VIII

The names and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until his successors are elected and have qualified is :

1. David Rosenberg
5604 NW 99th Lane
Coral Springs, Florida 33076
2. Arik Lion Rosenberg
5604 NW 99th Lane
Coral Springs, Florida 33076

ARTICLE IX

The offices to be held by the above named Directors are as follows :

David Rosenberg President, Secretary and Treasurer
Arik Lion Rosenberg Vice President

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which they agree to take is as follows :

NAME	ADDRESS	SHARES	VALUE
David Rosenberg	5604 NW 99th Lane Coral Springs, FL 33076	5,000	5,000.00
Arik Lion Rosenberg	5604 NW 99th Lane Coral Springs, FL 33076	5,000	5,000.00

The address of the corporation shall be :

1000 North Boardwalk
Hollywood, FL 33019

ARTICLE X

The name and address of the initial registered agent is :

Ronald S. Asnes
433 Plaza Real, Suite 275
Boca Raton, FL 33432

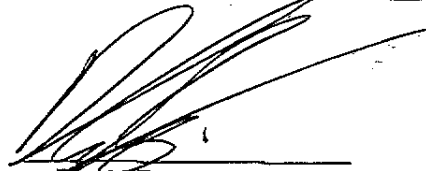
ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be on filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 9 day of FEBRUARY, 1999.


David Rosenberg

STATE OF FLORIDA)
) ss:
COUNTY OF Broward)

Before me, the undersigned authority, personally appeared David Rosenberg to me well known to be the person described ~~in or who presented~~ personally known as identification, and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal at Hollywood, Broward
County, Florida, this 9th day of February, 1999.


Notary Public

Ronald S. Asnes

My Commission Expires:



RIVIERA GRILL, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that RIVIERA GRILL, INC., a Florida corporation qualified to do business under the laws of this State, with its principal office at Broward County, Florida, has appointed Ronald S. Asnes, 433 Plaza Real, Suite 275, Boca Raton, FL, 33432 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

February 9, 1999
Date

By: 

Ronald S. Asnes
Resident Agent

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DIVISION OF CORPORATIONS