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FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

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April 7, 1999

Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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

RE: STAR RESTAURANT GROUP, INC.

Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$78.75, together with the original and one copy of the Articles of Incorporation for Star Restaurant Group, Inc., for filing with the Secretary of State.

Please stamp and forward the copy of the articles to this office in the enclosed self addressed, postage paid envelope at your earliest convenience.

Very truly yours,

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.

A. Friedman
ANDREW R. FRIEDMAN

ARF/jh
enc.

cc: Andrew Bers

FILED
99 APR -8 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/13/99

**ARTICLES OF INCORPORATION
OF
STAR RESTAURANT GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
STAR RESTAURANT GROUP, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 9614 Pondwood Road, Boca Raton, Florida 33428. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: SURAMYA T. ATAPATTU.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME

ADDRESS

SURAMYA T. ATAPATTU

9614 Pondwood Road
Boca Raton, FL 33428

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

NAME

ADDRESS

SURAMYA T. ATAPATTU
President/Secretary/Treasurer

9614 Pondwood Road
Boca Raton, FL 33428

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

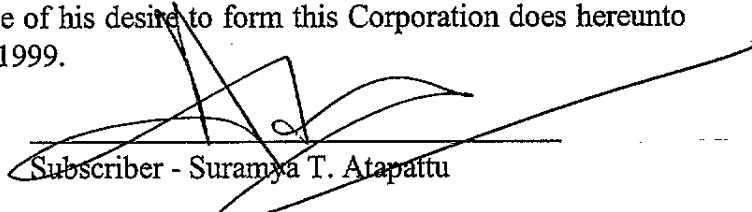
SURAMYA T. ATAPATTU

9614 Pondwood Road
Boca Raton, Florida 33428

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 5 day of April, 1999.


Subscriber - Suramya T. Atapattu

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **SURAMYA T. ATAPATTU**, the person described in and whose name is signed to the foregoing Certificate of Incorporation of **STAR RESTAURANT GROUP, INC.**, and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 5 day of April, 1999.

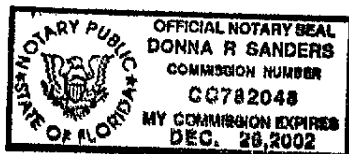
Donna R. Sanders

NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☒ OR
Produced Identification ☐

Type of identification _____

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED: _____

FIRST - THAT STAR RESTAURANT GROUP, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED SURAMYA
T. ATAPATTU, LOCATED AT 9614 PONDWOOD ROAD, CITY OF BOCA RATON, STATE
OF FLORIDA, (33428) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE _____

(Sole Incorporator)

TITLE: President

DATE: April 5, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____

(Registered Agent)

DATE: April 5, 1999

FILED
99 APR -8 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA