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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JULIAN'S RESTAURANT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
JULIAN'S RESTAURANT, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

JULIAN'S RESTAURANT, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By:
Ivette Halphen Leon, Esq.
Florida Bar No.: 981834
Alayon & Associates, P.A.
2450 S.W. 137th Avenue, Suite 226
Miami, Florida 33175
(305) 221-2110

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ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles, and is:

8969 S.W. 40th Street
Miami, Florida 33165

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

FEDERICO ARMANDO CASTRO
9601 S.W. 142nd Avenue
Apartment 716
Miami, Florida 33186

ANA MILENA CASTRO
9601 S.W. 142nd Avenue
Apartment 716
Miami, Florida 33186

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

FEDERICO ARMANDO CASTRO
9601 S.W. 142ND Avenue
Apartment 716
Miami, Florida 33186

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 21st day of April, 1999.


Federico Armando Castro
Incorporator

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STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared FEDERICO ARMANDO CASTRO, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 29th day of April, 1999.



Ivette Halphen Leon
Notary Public

State of Florida at Large
Ivette Halphen Leon
My Commission CC578258
Expires Aug. 18, 2000

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of JULIAN'S RESTAURANT, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 29th day of April, 1999.

Ivette Halphen Leon

Ivette Halphen Leon, Esq., President
A&P Registered Agent, Inc.

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