

*Law Offices of  
Flaster Koppell and Bates*

A Partnership of Professional Associations

AMTRUST BANK PLAZA  
8211 W. BROWARD BLVD., SUITE 230  
PLANTATION, FL 33324  
(954) 370-7713 • (800) 217-1969  
FAX (954) 370-7849

LAWRENCE MICHAEL FLASTER  
DOUGLAS L. BATES  
WAYNE S. KOPPEL  
ERIC L. BERGER

FILED  
99 MAY 19 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 99 0000 46711  
May 13, 1999

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

200002880752--S  
-05/20/99--01019--001  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Tavern Group V, Inc.

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with our check in the amount of \$122.50.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

Very truly yours,

  
LAWRENCE M. FLASTER

LMF:sab  
Enclosures as stated.  
CERTIFIED MAIL, RETURN RECEIPT REQUESTED

F. O'HESSEY

MAY 24 1999

ARTICLES OF INCORPORATION

OF

TAVERN GROUP V, INC.

ARTICLE I

The name of this Corporation shall be TAVERN GROUP V, INC.

ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

ARTICLE III

The name and address of the initial registered agent and office are:

LAWRENCE M. FLASTER  
12584 W. Sunrise Boulevard  
Sunrise, FL 33323

ARTICLE IV

The purpose of the Corporation is to engage in any lawful business or activity.

ARTICLE V

This Corporation is authorized to issue one hundred (100) shares of .01 dollar par value Common  
Stock.

ARTICLE VI

The name and address of the incorporator is:

WILLIAM RADEKA  
12584 W. Sunrise Boulevard  
Sunrise, FL 33323

ARTICLE VII

The names and addresses of the initial directors and officers are:

WILLIAM RADEKA, President  
12584 W. Sunrise Boulevard, Sunrise, FL 33323

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ARTICLE VIII

The corporation's principal office shall be at 12584 W. Sunrise Boulevard, Sunrise, Florida, and the corporation's mailing address shall be that same address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of May, 1999.

W. Radeka

STATE OF FLORIDA           )  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me, this 13 day of May, 1999, by WILLIAM RADEKA, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification.

(SEAL)

Sheila Ann Bryant  
(Signature of Notary/Clerk)



SHEILA ANN BRYANT  
COMMISSION # CC734897  
EXPIRES JUN 20, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title or Rank)

\_\_\_\_\_  
(Serial Number, if any)

**CERTIFICATE DESIGNATING REGISTERED OFFICE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING REGISTERED AGENT UPON**  
**WHOM PROCESS MAY BE SERVED**

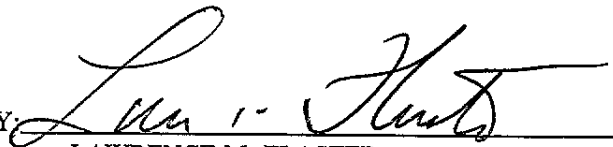
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That C-I-K, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Sunrise, County of Broward, State of Florida, has named LAWRENCE M. FLASTER, located at 12584 W. Sunrise Boulevard, City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated corporation, at 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.

BY:



LAWRENCE M. FLASTER  
Registered Agent

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TALLAHASSEE, FLORIDA