Florida Department of State **Division of Corporations** 

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

CADILLAC CAFE, INC.

Certificate of Status	8
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#### ARTICLES OF INCORPORATION OF CADILLAC CAFE, INC.

### ARTICLE I.

The name of this Corporation is Cadillac Cafe, Inc.

#### ARTICLE II. PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## ARTICLE III. STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6261 NW 6th Way. Suite 103, Fort Lauderdale, Florida, 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A. Robert Kaye, President.

#### ARTICLE V. DIRECTORS

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and addresses of the initial directors of this Corporation are:

Ken Jacobstein

2401 NW 16th Lane Pompano Beach, FL

33064

Todd Pores

2401 NW 16th Lane Pompano Beach, FL

33064

This instrument prepared by:
Robert L. Kaye, Esq.
Fla. Bar No.: 0694436
Kaye & Roger, P.A.
6261 N.W. 6th Way, Ste 103
Ft. Lauderdale, FL 33309
(954) 928-0680

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Ellen G. Altman

2401 NW 16th Lane Pompano Beach, FL

33064

Sheryl Pores

2401 NW 16th Lane Pompano Beach, FL

33064

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of this Corporation is Robert Kaye, Esq. at 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida, 33309.

#### ARTICLE VII. **ADDRESS**

The principal office and mailing address of the Corporation is 2401 NW 16th Lane, Pompano Beach, Florida 33064.

### ARTICLE VIII. Indemnification

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

### ARTICLE IX. PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

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

porator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.