

TRANSMITTAL LETTER

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

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-05/25/99--01064--004
****122.50 ****78.75

SUBJECT:

Casablanca Sport Grill &
etc name - must include suffix) Fine Dining.
Dinning.
Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

David Conti

Name (Printed or typed)

800 MINNASOTA Ave

Address

St. Cloud FL 34769

City, State & Zip

(407) 957-9090

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT

DATE 6/21/99

DOC BY

99 JUN 21 AM 8:28

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Teresa is aware of the way
"Dinning" is spelled in the Corp Name.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASABLANCA SPORT GRILL & FINE DINNING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1000 NEW YORK AVE.
ST. CLOUD, FL 34769

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAVID CONTI
800 MINNASOTA AVE.
ST. CLOUD, FL 34769

ARTICLE V OFFICERS

The names and address of the officers to these Articles of Incorporation are:

DAVID CONTI, President, 800 MINNASOTA AVE., ST. CLOUD, FL 34769.

SANTI CONTI, Vice President, 800 MINNASOTA AVE., ST. CLOUD, FL 34769.

TERESA TERRUSA, Secretary/Treasure, 800 MINNASOTA AVE., ST. CLOUD, FL 34769.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared **DAVID CONTI**, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this ____ day of MAY 1999.



Debra S Foreman
My Commission CC834091
Expires May 6, 2003


Notary Public

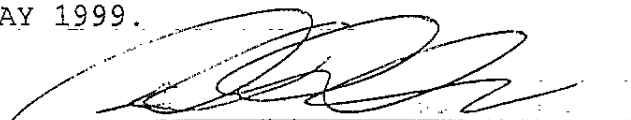
[NOTARIAL SEAL]

My commission expires:

**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 24 day of MAY 1999.


DAVID CONTI, Registered Agent

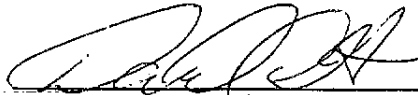
ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is: DAVID CONTI, 800 MINNASOTA AVE., ST. CLOUD, FL 34769.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 24 day of MAY 1999.



DAVID CONTI, Incorporator