

99000058483

KATTOURA & ASSOCIATES, INC.

ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212
Boca Raton, FL 33432
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P.O. Box 728
Boca Raton, FL 33429
FAX: (561) 394-5134

National Society of Tax Professional

June 24, 1999

Secretary of State
Division of Corporation
Tallahassee, FL 32399

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-06/25/99--01066--013
*****78.75 *****78.75

Dear Sirs,

Please find enclosed the articles of incorporation for **ASTORIA RESTAURANT, INC.**
Along with a check in the amount of \$78.75 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,



Andre K. Kattoura

FILED
1999 JUN 25 AM 8 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton JUN 29 1999

FILED

1999 JUN 25 AM 8 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ASTORIA RESTAURANT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: **ASTORIA RESTAURANT, INC.**

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 3502 N. Powerline Rd., Pompano Beach, FL 33067 and the name and address of its initial Registered Agent is Natalia Gorbunova, 3502 N. Powerline Rd., Pompano Beach, FL 33067.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

- | | |
|----------------------|---|
| 1. Natalia Gorbunova | 3502 N Powerline Rd
Pompano Beach, FL 33067 |
| 2. Oleg Salukhov | 3502 N. Powerline Rd
Pompano Beach, FL 33067 |

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Natalia Gorbunova

3502 N Powerline Rd
Pompano Beach, FL 33067

2. Oleg Salukhov

3502 N. Powerline Rd
Pompano Beach, FL 33067

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23 day of June, 1999


NATALIA GORBUNOVA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent for
ASTORIA RESTAURANT, INC. which is contained in the foregoing
Articles of Incorporation.

Dated this 23 day of June, 1999.



Registered Agent

FILED
1999 JUN 25 AM 8:46
CLERK OF COURT
TALLAHASSEE, FLORIDA