Florida Department of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number: 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Creative Restaurant Concepts, Inc.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.7 <i>5</i>

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Creative Restaurant Concepts, Inc.

Article II. Address

The mailing address of the Corporation is: Creative Restaurant Concepts, Inc. 7028 Grevilla Avenue South Suite C South Pasadena FL 33707

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Lou Motko 7028 Grevilla Avenue South Suite C South Pasadena FL 33707

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lou Motko

The affairs of the Corporation shall be managed by a Board of Directors consisting no less than one director. The number of directors may be increased or decrea from time to time in accordance with the Bylaws of the Corporation. The election directors shall be done in accordance with the Bylaws. The directors shall be protect from personal liability to the fullest extent permitted by applicable law.

Mark M. Wall | FL Bar Member 58483 Law Office of Mark M. Wall, P.A. 721 1st Avenue North Suite 107 St. Petersburg FL 33701 727-898-3021 H99000018887

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

The Corporation elects to have preemptive rights.

Article VI. Incorporator

The name and address of the incorporator is: Mark M. Wall, Esq.
Law Office of Mark M. Wall, P.A.
721 1st Avenue North
Suite 107
St. Petersburg FL 33701

Article VIII. Reservation of Rights

This Corporation reserves the right to amend or repeal any provisions contained in these Articles or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 30, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 2, 1999.

MARK M. WALL, ESQ.

by L.A. Uriarte as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Creative Restaurant Concepts, Inc.

REGISTERED <u>AGENT/OFFICE</u>:

Lou Motko 7028 Grevilla Avenue South Suite C South Pasadena FL 33707

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LOU MOTKO

by L.A. Uriarte as attorney-in-fact

Date: August 2, 1999

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