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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hollywood Bistro, Inc.

100002949451--4

-08/03/99-01074-010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

Requested by CD 8-3-99 11:00

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ARTICLES OF INCORPORATION

OF

HOLLYWOOD BISTRO, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation is HOLLYWOOD BISTRO, INC. (hereinafter called the ("Corporation")).

**ARTICLE II**  
**INITIAL ADDRESS**

The address of the principal office and the mailing address of the Corporation is c/o Peter Loblack, Esq., Law Office of Peter Loblack, P.A., 1031 Ives Dairy Road, Suite 1031, Miami, FL 33179.

**ARTICLE III**  
**AUTHORIZED SHARES**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares</u></b> <b><u>Authorized</u></b>	<b><u>Par Value</u></b> <b><u>Per Share</u></b>	<b><u>Class of</u></b> <b><u>Stock</u></b>
500,000	\$ 1.00	Common
100,000	\$100.00	Non-voting cumulative Preferred

**ARTICLE IV**  
**REGISTERED AGENT**

The street address of the Corporation's initial registered office is the Law Office of Peter Loblack, P.A., Office Park at the California Club, 1031 Ives Dairy Road, Suite 125, Miami, FL 33179, and the name of its initial registered agent at such office is Peter Loblack, Esquire.

**ARTICLE V**  
**BOARD OF DIRECTORS AND ELECTION**

Provision for a board of directors, including election and term of office of directors shall be provided for in the corporation bylaws.

**ARTICLE VI**  
**INCORPORATOR NAME AND ADDRESS**

The name and address of the Incorporator is as follows: Peter Loblack, Esq. Law Office of Peter Loblack, P.A., Office Park at the California Club, 1031 Ives Dairy Road, Suite 125, Miami, FL 33179.

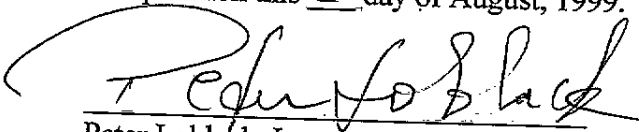
**ARTICLE VII**  
**INDEMNIFICATION**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**ARTICLE VIII**  
**AMENDMENT**

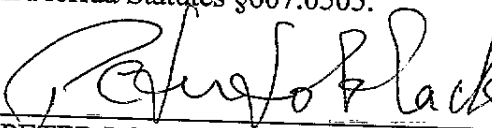
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights privileges conferred upon any Shareholders, Directors, and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above,  
for the purpose of forming a corporation pursuant to the Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 2 day of August, 1999.

  
Peter Loblack, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of HOLLYWOOD BISTRO, INC. hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes §607.0505.

BY:   
PETER LOBLACK, Esq., Registered Agent

Date: August 2, 1999.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA