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

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			Art of Inc. File 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 Owner Search
Signature			Vehicle Search Driving Record
Requested by:	9/21 Date	9:35 Time	UCC 1 or 3 File
Name Walk-In	Will Pick Up		UCC 11 Retrieval

SECRETARY OF STATE DIVISION OF CORPORATIONS 99 SEP 21 PM 12: 30

ARTICLES OF INCORPORATION

OF

JONATHAN STEINBERG RESTAURANTS, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JONATHAN STEINBERG RESTAURANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2033 HARBOR LINKS DRIVE LONG BOAT KEY, FL 34228

ARTICLE III SHARES

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

ONE HUNDRED THOUSAND (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JONATHAN STEINBERG 2033 HARBOR LINKS DRIVE LONG BOAT KEY, FL 34228

ARTICLE V INCORPORATOR (S)

The name (s) and the street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

L. NEWTON GOODWELL 2601 OCEAN PARK BLVD., SUITE 311 SANTA MONICA, CA 90405

1. Newtan Goodwell Signature

Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP 21 PM 12: 30

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 615.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

JONATHAN STEINBERG RESTAURANTS, INC.

2. The name and address of the registered agent and office is:

JONATHAN STEINBERG 2033 HARBOR LINKS DRIVE LONG BOAT KEY, FL 34228

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT FILING FEE: \$35.00

Date

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314