

Kirkpatrick & Lockhart LLP

Miami Center- 20th Floor  
201 South Biscayne Blvd  
Miami, FL 33131-2399  
305.539.3300  
www.kl.com

*P99008105695*

**EFFECTIVE DATE**  
12-3-99

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-12/03/99--01085--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

December 2, 1999

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Sigis Restaurant Corporation

FILED  
99 DEC -3 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

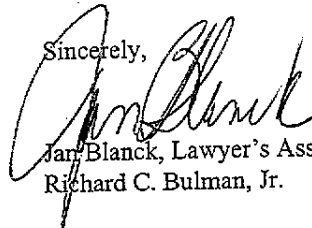
Ladies and Gentlemen:

Enclosed are duplicate copies of Articles of Incorporation prepared to effect the formation of the above-referenced proposed Florida corporation. Also enclosed is our check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
 Total	 \$ 78.75

A return Federal Express envelope is enclosed for your convenience in responding. Thank you for your cooperation with this matter.

Sincerely,



Jan Blanck, Lawyer's Assistant to  
Richard C. Bulman, Jr.

**EFFECTIVE DATE**  
12-2-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SIGIS RESTAURANT CORPORATION**

The undersigned, acting as incorporator of Sigis Restaurant Corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation (the "Corporation") is Sigis Restaurant Corporation

**ARTICLE II**

**ADDRESS**

The street address of this Corporation shall be c/o Kirkpatrick & Lockhart LLP, 201 South Biscayne Blvd., 20<sup>th</sup> Floor, Miami, FL 33131.

**ARTICLE III**

**DURATION**

The duration of the Corporation shall be perpetual, commencing on December 2, 1999.

**ARTICLE IV**

**PURPOSE**

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

**ARTICLE V**

**CAPITAL STOCK**

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$0.01 per share.

**ARTICLE VI**

**REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office shall be c/o Kirkpatrick & Lockhart LLP, 20<sup>th</sup> Floor, 201 South Biscayne Boulevard, Miami, Florida 33131, and the registered agent for the Corporation at that address shall be Richard C. Bulman, Jr.

**ARTICLE VII**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:


Name

Address

Richard C. Bulman, Jr.

Kirkpatrick & Lockhart LLP  
201 South Biscayne Boulevard  
20<sup>th</sup> Floor  
Miami, FL 33131

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 2 day of December, 1999.

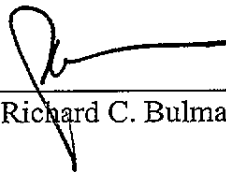
  
\_\_\_\_\_  
Richard C. Bulman, Jr.  
Incorporator

FILED  
99 DEC -3 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**SIGIS RESTAURANT CORPORATION**

Having been named to accept service of process for Sigis Restaurant Corporation, at the place designated in the foregoing Articles of Incorporation, Richard C. Bulman, Jr. agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

**DATE: December 2, 1999**



Richard C. Bulman, Jr.