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PICKETT, MARSHALL & GLASSMAN  
A PROFESSIONAL ASSOCIATION

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WEST PALM BEACH, FLORIDA 33401

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ATTORNEYS

DON PICKETT  
SAMUEL T. MARSHALL, II  
SCOTT D. GLASSMAN

99 DEC -6 AM 7:18  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARIAL  
KAREN MOREE  
DAWN M. BAILEY  
DENNIS R. GREEN  
KAREN H. SHEPETT

November 30, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003062590--9  
-12/07/99-01022-004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Secretary of State:

Enclosed herein please find an original and copies of Articles of Incorporation for Nuno, Inc. I am also enclosing an Acceptance of Appointment of Registered Agent. Please file the original Articles and provide me with a certified copy.

I am enclosing a check for \$87.50 to cover the filing costs and cost of the certified copy.

Thank you.

Sincerely,

*Scott Glassman*

SCOTT D. GLASSMAN

SDG/kfs  
Enclosures

F. CHESLER DEC 9 1999

**ARTICLES OF INCORPORATION  
OF  
Nuno, Inc.**

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation is Nuno, Inc.

**ARTICLE II**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) To operate a restaurant;
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

**ARTICLE III**

The total number of shares of capital stock which may be issued by this corporation is five hundred (500) shares of no par value; all of which shall be common stock and shall be fully paid and non-assessable.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### **ARTICLE IV**

The amount of capital which this corporation shall commence business of Five Hundred Dollars (\$500.00) capital money paid in.

#### **ARTICLE V**

The principal place of business of said corporation shall be at 7036 W. Palmetto Park Road, Suite 5758, Boca Raton, Florida 33433, or at such other place as is, from time to time designated by the Board of Directors.

#### **ARTICLE VI**

The number of Directors of this corporation shall not be less than one (1) nor more than five (5).

#### **ARTICLE VII**

This corporation shall have perpetual existence.

#### **ARTICLE VIII**

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Nuno Beira

7036 W. Palmetto Park Road, #5758  
Boca Raton, FL 33433

#### **ARTICLE IX**

The name and post office address of each incorporator is:

Nuno Beira

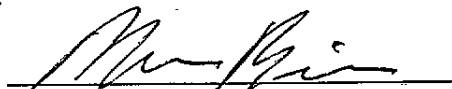
7036 W. Palmetto Park Road, #5758  
Boca Raton, FL 33433

#### **ARTICLE X**

The Registered Agent of this corporation shall be Nuno Beira, 7036 W. Palmetto Park Road, Suite 5758, Boca Raton, Florida 33433, and he shall serve until such time as the corporation sees

fit to name a new Registered Agent.

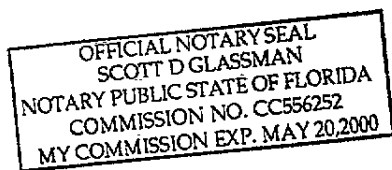
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19 day of December, 1999.

  
NUNO BEIRA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared NUNO BEIRA, to me known to be the individual described in and who executed the above and foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19 day of November, 1999.



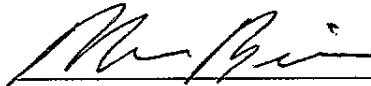
  
NOTARY PUBLIC

My Commission Expires:

**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby consents to this appointment as Registered Agent of this corporation and confirms his address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this 15<sup>th</sup> day of November, 1999.

  
NUNO BEIRA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA