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To:  
Division of Corporations  
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From:  
Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**K2 RESTAURANTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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EP 2/20/09

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

K2 RESTAURANTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4192 CONROY ROAD, STE 100  
ORLANDO, FLORIDA 32839

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

KEVIN E MAHEN

8008 FIRENZE BOULEVARD  
ORLANDO, FLORIDA 32836

SECRETARY

KEITH MAHEN

122 ASPEN DRIVE  
BOALSBURG, PENNSYLVANIA 16827

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

KEVIN E MAHEN  
8008 FIRENZE BOULEVARD  
ORLANDO, FLORIDA 32836

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

KEVIN E MAHEN  
8008 FIRENZE BOULEVARD  
ORLANDO, FLORIDA 32836

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kevin E Mahen  
KEVIN E MAHEN / Registered Agent

2-19-09  
Date

Kevin E Mahen  
KEVIN E MAHEN / Incorporator

2-19-09  
Date

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