

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0200000/3623

Camel Springs
Restaurant Group
Inc

400004883914--2
-02/06/02--01013--023
*****70.00 *****70.00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ 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 Search

___ Fictitious Owner Search

___ Vehicle Search **J. BRYAN FEB 6 2002**

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

Courier

FILED
02 FEB - 6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 FEB -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

CORAL SPRINGS RESTAURANT GROUP, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is:

CORAL SPRINGS RESTAURANT GROUP, INC.

Principle Address:

5225 NW 98TH LANE
CORAL SPRINGS, FL 33076

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue five hundred shares(500) of one dollar(\$1.00) par value Common Stock which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

MOTI MEIR
5225 NW 98TH LANE
CORAL SPRINGS, FL 33076

Article VI - Initial Board of Directors

This corporation shall have TWO(2) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Lays, but shall never be less than one(1). The names and addresses of the initial directors of the corporation and number of shares owned are as follows:

MOTI MEIR 250
5225 NW 98TH LANE
CORAL SPRINGS, FL 33076

NIVA BOTKNECHT 250
400 LESLIE DR.
HALLENDALE, FL 33309

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

MOTI MEIR
5225 NW 98TH LANE
CORAL SPRINGS, FL 33076

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ✓ day of Feb, 2002.

Moti Meir

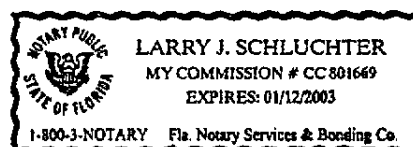
STATE OF FLORIDA
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MOTI MEIR known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ✓ day of Feb, 2002.

Larry J. Schluchter
Notary Public

personally known



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

CORAL SPRINGS RESTAURANT GROUP, INC.
5225 NW 98TH LANE
CORAL SPRINGS, FL 33076

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

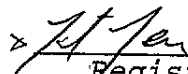
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5225 NW 98TH LANE
CORAL SPRINGS, FL 33076

has named MOTT MEIR located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

This document was prepared by:

LJS ASSOCIATES, INC.
7344 W. Atlantic Blvd.
Margate, FL 33063

FILED
02 FEB - 6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA