

P98000045907



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 827328 9419A
AUTHORIZATION : Patucia Perito
COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
8 MAY 21 AM 11:58

ORDER DATE : May 21, 1998
ORDER TIME : 9:42 AM
ORDER NO. : 827328-005
CUSTOMER NO: 9419A

500002531365--6

CUSTOMER: Myron Sandler, Esq.
SANDLER AND SANDLER, P.A.
Suite C
4020 Sheridan Street
Hollywood, FL 33021

DOMESTIC FILING

NAME: ANNIE'S FRESH FISH & BAKED GOODS RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
98 MAY 21 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DL 5/21/98

ARTICLES OF INCORPORATION
OF
ANNIE'S FRESH FISH & BAKED GOODS RESTAURANT, INC.

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THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ANNIE'S FRESH FISH & BAKED GOODS RESTAURANT, INC.

The address of the principal office of this Corporation shall be 1100-02 NE 4th Avenue, Ft. Lauderdale, FL 33304, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1841 NW 45 Street, Oakland Park, FL 33309 and the name of the initial registered agent of the Corporation at that address is JAVIS HUNTER.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director initially, but may be increased or decreased from time to time. The name and address of the initial member of the Board of Director is:

JAVIS HUNTER
1100-1102 NE 4th Avenue
Ft. Lauderdale, FL 33304

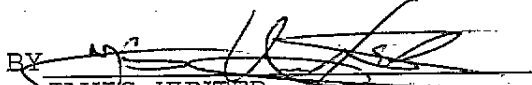
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ARTICLE VII. INCORPORATOR

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

JAVIS HUNTER
1100-1102 NE 4th Avenue
Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal.

BY 
JAVIS HUNTER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

JAVIS HUNTER having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY 
JAVIS HUNTER