

TRANSMITTAL LETTER

P98000061895

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

SUBJECT: BIG CITY RESTAURANT CONCEPTS, INC.
(Proposed corporate name - must include suffix)

100002585701--1
-07/10/98-01094-018
****131.25 ****78.75
131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TINA IVANCHUKOV
Name (Printed or typed)

201 MIRACLE STRIP PARKWAY
Address

FORT WALTON BEACH, FL 32548
City, State & Zip

(850) 863-7073
Daytime Telephone number

FILED
98 JUL 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 14 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUL 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BIG CITY RESTAURANT CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TINA IVANCHUKOV
201 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

ARTICLE V INCORPORATOR

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

TINA IVANCHUKOV
201 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548



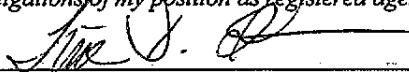
Signature/Incorporator

7/7/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

7/7/98

Date