

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



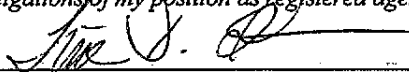
Signature/Incorporator

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