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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(State or country under the law of which it is incorporated). 3. October 2, 1987	(State or country under the law of which it is incorporated). 3. October 2, 1987 (Date of Incorporation) 5. 75-2199809 (Federal Employer Identification number, if applicable) 6. Upon Qualification (Date first transacted business in Florids. See sections 607.1501, 607.1502, and 817.155 7. P. O. Box 1920, Pallas, Texas 75221 (Current mailing address) To engage in the transaction of any or all lawful business for which the corporation may be qualified under the laws of the State of Florids. (Brief description of the nature of the business in which it is engaged in the state of Florids. 9. Names and street addresses of officers and or directors: A. Directors: Chairman: Mack Poque P. O. Box 1920, 1505 Federal St., Dallas, Texas 75201 Dallas, Texas 75221	(Date of Incorporation) (Duration) (Duration) (Duration) (Federal Employer Identification number, if applicable) (Federal Employer Identification number, if applicable) (Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.17. P. O. Box 1920, Dallas, Texas 75221 (Current mailing address) To engage in the transaction of any or all lawful business for which the someonation may be qualified under the laws of the State of Florida. (Brief description of the nature of the business in which it is engaged in the state of Florida in the state of Florida in the state of Florida. (Brief description of the nature of the business in which it is engaged in the state of Florida in the state of Florida in the state of Florida in the state of Florida. (Brief description of the nature of the business in which it is engaged in the state of Florida in the sta	(State or country under the law of which it is incorporated). October 2, 1987 (Date of Incorporation) 75-2199809 (Federal Employer Identification number, if applicable) Unon Qualification Oste first transacted business in Florids. See sections 607.1501, 607.1502, and 817.155, P. O. Box 1920, Dallas, Texas 75221 (Current mailing address) To engage in the transaction of any or all lawful business for which the corporation may be qualified under the laws of the State of Florids. Irief description of the nature of the business in which it is engaged in the state of Florid Names and street addresses of officers and or directors: Directors: hairman: Mack Poque ddress: P. O. Box 1920, 1505 Federal St., Dallas, Texas 75201	(State or country under the law of which it is incorporated). 3. October 2, 1987	(State or country under the law of which it is incorporated). 3. October 2, 1987		
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(Name and capacity of person signing application)

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Lincoln Restaurant Group, Inc.

- 1. Ray Marvel, President P. O. Box 1920 Dallas, Texas 75221
- 2. K. E. Mooter, Exergive Vice President/Secretary
 P. O. Box 1920
 Dallas, Texas 7522:
- Gregory P. Williams, Vice President/Treasurer
 P. O. Box 1920
 Dallas, Texas 75221
- 4. John Walter, Vice President P. O. Box 1920 Dallas, Texas 75221
- 5. The physical address for the above listed Officers is as follows: 1505 Federal St., Dallas, Texas 75201

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SECRETARY OF STATE



The State of Texas

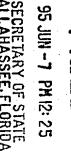
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

LINCOLN RESTAURANT GROUP, INC.

were filed in this office and a certificate of incorporation was issued on OCTOBER 2, 1987;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 6, 1995.



Antonio O. Garza, Jr.
Secretary of State

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