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**BROWN & BROWN**  
COUNSELLORS AT LAW, A PROFESSIONAL ASSOCIATION

PALM-AIRE PLAZA, SUITE 100-A • 2700 WEST ATLANTIC BOULEVARD • POMPANO BEACH, FLORIDA 33069  
TELEPHONE: (954) 978-7995 • FACSIMILE: (954) 975-6167

January 6, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-01/11/00--01044--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

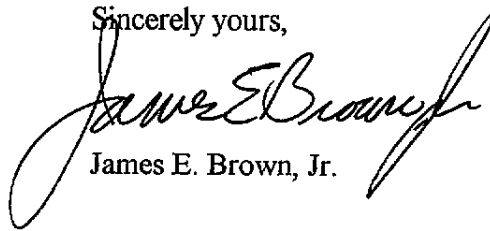
**RE: Filing for Restaurant Investments Unlimited, Inc.**

Please find for filing the Articles of Incorporation and the Acceptance of Registered Agent for the above soon to be formed corporation. The original and two copies have been provided. Please send stamped and executed copies to my attention in the enclosed priority mail stamped envelope. Enclosed is this firm's check in the amount of \$78.75 to cover filing fees, Registered Agent Designation, and a certified copy of the corporation's status.

Please note that the articles call for an inception date of January 11, 2000.

Thank you in advance for your attention to this matter.

Sincerely yours,



James E. Brown, Jr.

FILED  
00 JAN 11 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JEB/jr  
attach  
cc: client

James Brown GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article IX  
DATE 1-20  
DOC. EXAM. file

EFFECTIVE DATE  
1-4-00

~~15710~~

**EFFECTIVE DATE**

1-4-00

**ARTICLES OF INCORPORATION  
OF  
RESTAURANT INVESTMENTS UNLIMITED, INC.**

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

FILED  
00 JAN 11 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is RESTAURANT INVESTMENTS UNLIMITED, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and the principal office of the Corporation is:

Palm-Aire Plaza, Suite 100-A  
2700 West Atlantic Boulevard  
Pompano Beach, FL 33069

The corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

**ARTICLE III  
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV  
PURPOSE**

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V  
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall be authorized to issue is one hundred (100) consisting of one class only, designated as "Common Stock", with a par value of one dollar (\$1.00).

**ARTICLE VI  
STOCK TRANSFER RESTRICTIONS**

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

**ARTICLE VII  
REGISTERED AGENT AND OFFICE**

The address of the initial registered office of the Corporation is:

James E. Brown, Jr.  
Palm-Aire Plaza, Suite 100-A  
2700 West Atlantic Boulevard  
Pompano Beach, FL 33069

**ARTICLE VIII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1).

Lester E. Weaver  
22485 Swordfish Drive  
Boca Raton, Florida 33428

**ARTICLE IX  
EFFECTIVE DATE OF INCORPORATION**

The effective date of the corporation is January 4, 2000.

**ARTICLE X  
INCORPORATOR**

The name and address of the incorporator is:

Lester E. Weaver  
22485 Swordfish Drive  
Boca Raton, Florida 33428

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of January, 2000.

INCORPORATOR

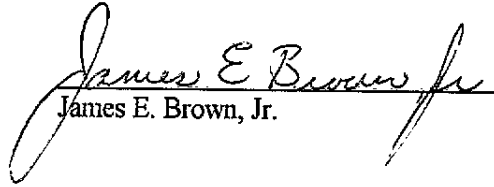


Lester E. Weaver

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of RESTAURANT INVESTMENTS UNLIMITED, INC., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of RESTAURANT INVESTMENTS UNLIMITED, INC.

Dated this 6th day of January, 2000.

  
James E. Brown, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA