



ACCOUNT NO. : 072100000032

REFERENCE :

600959 11555A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: February 24, 2000

ORDER TIME : 3:07 PM

ORDER NO. : 600959-005

600003148956

CUSTOMER NO:

11555A

CUSTOMER: Michael D. Mopsick, Esq

MICHAEL D. MOPSICK, PA MICHAEL D. MOPSICK, PA

Suite 200

7777 Glades Road

Boca Raton, FL 33434

NAME:

RRK 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: Erika Carlson

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVIDION OF CORPORATIONS

00 FEB 25 PM 4: 44

ARTICLES OF INCORPORATION

OF

RRK RESTAURANT, INC.

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:

RRK RESTAURANT, INC.

The address of the principal office of this corporation shall be 525 South Federal Highway, Deerfield Beach, Florida 33441, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7777 Glades Road, Suite 200, Boca Raton, Florida 33434, and the name of the initial registered agent of the corporation at that address is Micheal D. Mopsick.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the en and and the second 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Pirozzi	525 South Federal Highway
Dir.	Deerfield Beach, Florida 33441
Randi Pollack	525 South Federal Highway
Dir.	Deerfield Beach, Florida 33441
Karl Pechter	525 South Federal Highway Deerfield Beach, Florida 33441

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Pirozzi Pres.

525 South Federal Highway Deerfield Beach, Florida 33441

Randi Pollack Sec./Treas.

525 South Federal Highway Deerfield Beach, Florida 33441

Karl Pechter 525 South Federal Highway
Vice Pres. Deerfield Beach, Florida 33441

ARTICLE VIII. INCORPORATOR

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

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 25, 2000.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

BKC/ebc



00 FEB 25 PM 4: 44

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael D. Mopsick, an individual residing in this state, having a business office at:

7777 Glades Road, Suite 200, Boca Raton, Florida 33434

and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of :

RRK Restaurant, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Michael D. Monsick