

TRANSMITTAL LETTER

700000023123

ORIGINAL

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

SUBJECT: EatExpress, Inc.

(Proposed corporate name)

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

\$78.75 For Filing Fee, Certified Copy & Certificate of Status

900003150019--3  
-02/28/00--01134--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: Frantz Pilorge

Name (Printed or typed)

10044 North Northlake Drive

Address

Hollywood, FL 33019

City, State & Zip

(305) 888-8622

Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 11:45

B. McKnight MAR 07 2000

ORIGINAL

## 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.*

### ARTICLE I      NAME

The name of the corporation shall be:

**EatExpress, Inc.**

### ARTICLE II      PRINCIPAL OFFICE

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

**1044 North Northlake Drive**

**Hollywood, FL 33019**

### ARTICLE III      SHARES

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

**1000**

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Frantz Pilorge**

**1044 North Northlake Drive**

**Hollywood, FL 33019**

### ARTICLE V      INCORPORATOR

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

**Frantz Pilorge**

**1044 North Northlake Drive**

**Hollywood, FL 33019**

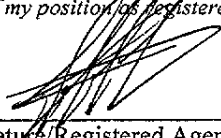
  
\_\_\_\_\_  
Signature/Incorporator

02/25/00  
Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 11:45

(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

02/25/00  
Date