CAPITAL CONNECTION, INC. Virginia Street, Suite 1 • Tallahassee, Florida 32302 00-342-8062 • Fax (850) 222-1222 400003160164---03/07/00--01036--016 *****70.00 *****70.00 Art of Inc. File_ LTD Partnership File Foreign Corp. File L.C. File__ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File___ RA Resignation_ Dissolution / Withdrawal___ Annual Report / Reinstatement Cert. Copy_ Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Marie Corp Record Search Officer Search_ Fictitious Search_ Fictitious Owner Search_ The faption distributed as many a winder Signature Vehicle Search_ Driving Record_ UCC 1 or 3 File Requested by: UCC 11 Search UCC 11 Retrieval

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ARTICLES OF INCORPORATION

FOR

UNIQUE PARK RESTAURANT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is:

UNIQUE PARK RESTAURANT, INC.

Principle Address:

7824 W. Sample Rd. Margate, FL 33063

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

Richemond Belice 11500 NW 37th St. Coral Springs, FL 33065

Article VI - Initial Board of Directors

This corporation shall have two(1) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Lays, but shall never be less than one(1). The names and addresses of the initial directors of the corporation and number of shares owned are as follows:

Richemond Belice 11500 NW 37th St. Coral Springs, FL 33065 Betanie Henry 11500 NW 37th St. Coral Springs, FL 33065

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

Richemond Belice 11500 NW 37th St. Coral Springs, FL 33065

STATE OF FLORIDA COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Richemond</u>
<u>Belice</u> known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he\she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of March, 2000

Notary Public

personally known

LARRY J. SCHLUCHTER MY COMMISSION # CC 801669 EXPIRES: 01/12/2003

1-800-3-NOTARY Fla. Notary Services & Bonding Co.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent

Unique Park Restaurant, Inc. 7824 W. Sample Rd. Margate, FL 33063

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

11500 NW 37th St. Coral Springs, FL 33065

has named <u>Richemond</u> <u>Belice</u> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT ___

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

This document was prepared by:

LJS ASSOCIATES, INC. 7344 W. Atlantic Blvd. Margate, FL 33063 00 HAR -7 AII II: 46