

P00000049033



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 700328 9029A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 PM 3:26

ORDER DATE : May 17, 2000

ORDER TIME : 11:38 AM

ORDER NO. : 700328-005

800003255868--8

CUSTOMER NO: 9029A

CUSTOMER: Kathy Moro, Legal Assistant
FRANK EFFMAN WEINBERG & BLACK,
FRANK EFFMAN WEINBERG & BLACK,
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME: CASTLE BURGER AT OAKLAND PARK,
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: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 MAY 17 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J 5/17/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 17 PM 3: 26

ARTICLES OF INCORPORATION
OF
CASTLE BURGER AT OAKLAND PARK, 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:

CASTLE BURGER AT OAKLAND PARK, INC.

The address of the principal office of this corporation shall be 4873 Northwest 66th Avenue, Lauderhill, Florida 33319, 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 400 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7805 Southwest 6th Court, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steven A. Weinberg, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Neil Benrubi	4873 Northwest 66th Avenue
Dir./Pres.	Lauderhill, Florida 33319

ARTICLE VII. 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 May 17, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
It's Incorporator, Laura R. Dunlap

jlz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 17 PM 3:26

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Florida Corporation submits the following statement in designating the registered office/registered agent, in the State of Florida.

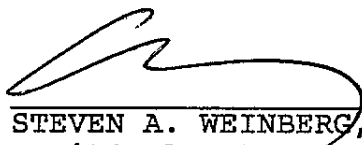
1. The name of the corporation is: _____

CASTLE BURGER AT OAKLAND PARK, INC.

2. The name and address of the registered agent and office is:

STEVEN A. WEINBERG, ESQ.
7805 S.W. 6th COURT
PLANTATION, FLORIDA 33324

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.


STEVEN A. WEINBERG, Esq.,
as it's Agent

5-17-2000
Date