PHO00088522

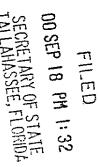
300003396523--4 -09/18/00--01106--002 *****78.75 ******78.75

September 14, 2000

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

Subject:

LKM, INC.



Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

Please mail the certified copy to:

Name:

Lisa Motlow

Address:

910 Stratford Manor Dr.

Brandon, FL 33510

Telephone:

(813) 571-1057



ARTICLES OF INCORPORATION

OF

LKM, INC.

OOSEP 18 PM 1:32

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the Corporation is LKM, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business of restaurant and deli.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 100,000 shares at the par value of \$.01 each.

Holders of shares of said common stock from original issue shall be entitled to preemptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders. The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

ARTICLE FIVE

The principal office of the corporation is 1002 Martin Luther King Blvd., Seffner, FL 33584.

ARTICLE SIX

The post office address of the Corporation's initial registered office is 1002 Martin Luther King Blvd., Seffner, FL 33584, and the name of its initial registered agent at such address is Lisa Motlow.

ARTICLE SEVEN

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is one (1) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Lisa Motlow 910 Stratford Manor Dr. Brandon, FL 33510

ARTICLE EIGHT

The name and address of the incorporator is:

Lisa Motlow 910 Stratford Manor Dr. Brandon, FL 33510

ARTICLE NINE

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand this the 14th day of September, 2000.

THE STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, a Notary Public in and for said County and State, do hereby certify that on this the 14th day of September, 2000, personally appeared before me Lisa Motlow, who, being by me first duly sworn, declared that she is the incorporator of LKM, Inc., that she signed the foregoing document as Articles of Incorporation of the Corporation, and that the statements therein are true.

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 14th day of September, 2000.

I, Lisa Motlow, certify that having been named the initial registered agent for LKM, Inc., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: September 14, 2000

Lisa Motlow