

P000000106015

November 8, 2000

Secretary of State, Corporation Division

State of Florida

PO Box 6327

Tallahassee, FL 32314

RE: Cheeburger Cheeburger of Delray Beach, Inc.

**EFFECTIVE DATE**  
11-8-00

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for the above mentioned Corporation, and our check in the amount of \$122.50 as follows:

Filing Fee \$35.00

Certified copy 52.50

Registered Agent Designation 35.00

For a total of \$122.50.

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-11/13/00--01135--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Please return a copy to my office at 1446 NW 2<sup>nd</sup> Ave. #105, Boca Raton, FL 33432.

Respectively submitted,

Mary E. Dorak Mary E. Dorak, Accountant for

FILED  
00 NOV 13 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ T. Burch NOV 14 2000

FILED

Articles of Incorporation of:  
Cheeburger Cheeburger of Delray Beach, Inc.

00 NOV 13 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

Article I

The name of this Corporation shall be: Cheeburger Cheeburger of Delray Beach, Inc.

Article II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**EFFECTIVE DATE**

11-08-02

Article III

The maximum number of shares of Capital Stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Article IV

The amount of capital with which this Corporation will begin business shall be the sum of not less than One Hundred Dollars (\$100.00).

Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the Corporation shall be:

C/o CompuKeeper Inc.  
1446 NW 2<sup>nd</sup> Ave Ste 105  
Boca Raton, FL 33432

#### Article VII

The number of Directors of this Corporation shall be at least one (1) and no more than five (5).

#### Article VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

Paul Darrow 290 South Silver Palm Road, Boca Raton, FL 33432

#### Article IX

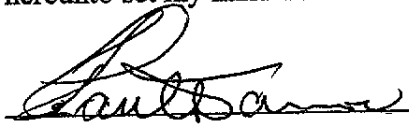
The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Paul Darrow 290 South Silver Palm Road, Boca Raton, FL 33432

#### Article X

The Corporate existence of this Corporation shall begin on November 8, 2000.

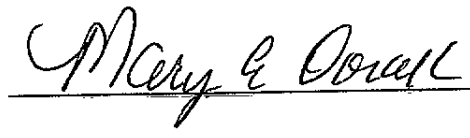
In Witness Whereof, the undersigned, being a natural person, competent to contract, has hereunto set my hand and seal this 8th Day of November 2000.

 (seal)

STATE OF FLORIDA )ss  
COUNTY OF PALM BEACH)

Before me, the undersigned Notary Public of the State of Florida personally appeared Paul Darrow To me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this 8th Day of November 2000.

 Notary Public, State of Florida  
My commission expires:



Mary E. Dorak  
MY COMMISSION # CC735745 EXPIRES  
May 23, 2002  
BONDED THRU TROY FAIN INSURANCE INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

Cheeburger Cheeburger of Delray Beach, Inc. desiring to organize under the Laws of the  
State of Florida with it's principal office as indicated in the Articles of Incorporation, in  
the City of Boca Raton, County of Palm Beach, State of Florida, has named Paul Darrow,  
located at c/o CompuKeeper 1446, NW 2<sup>nd</sup> Ave, #105, Boca Raton, FL 33432, as it's  
agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping open said office.

By: Paul Darrow (Resident Agent)

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TALLAHASSEE, FLORIDA