P01000022035

International Restaurant
Management Group

FILED
01 FEB 27 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 2001

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

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Re: CC of Ponce De Leon, Inc.

Dear Sir or Madam:

Attached you will find one original and one copy of the Articles of Incorporation for the above-captioned entity. Please file these articles with the Department of State at your earliest convenience and return them, along with two certified copies and one certificate of status in the self-addressed, stamped envelope provided.

Also enclosed is a check in the amount of $96.25 which sum represents the fees for this request. Please contact me at the telephone number shown below with any questions or problems regarding this filing.

Sincerely,

Rosie G. Torres
Corporate Paralegal

CB 3-1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CC OF PONCE DE LEON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
Corporate name

The name of the corporation is CC of Ponce De Leon, Inc., hereinafter referred to as the "Corporation."

ARTICLE II
Corporate Duration

The duration of the Corporation is perpetual, and the corporate existence is to commence upon filing hereof, pursuant to Florida Status Section 607.0203 (1991).

ARTICLE III
Purpose and Powers

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV
Capitalization

The aggregate number of shares the corporation is to issue is one-thousand (1,000) shares. Such shares shall be of a single common class and shall have a par value of one dollar ($1.00) per share.

ARTICLE V
Registered Office, Agent and Principal Office

The street address of the initial registered office of the corporation is 4104 Aurora Street, Coral Gables, FL 33146. The name of the Corporation's initial registered agent at such address is Hing Yu Yeung. The principal office and mailing address of the Corporation is 4104 Aurora Street, Coral Gables, FL 33146.

ARTICLE VI
Directors

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

Hoi Sang Yeung
4104 Aurora Street
Coral Gables, FL 33146

ARTICLE VII
Incorporators

The name and address of the incorporator is:

Hing Yu Yeung
4104 Aurora Street
Coral Gables, FL 33146

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami-Dade, Florida on this the 23rd day of February 2001.

Hing Yu Yeung

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23rd day of February, 2001 by Hing Yu Yeung who is personally known to me and who did not take an oath.

OFFICIAL NOTARY SEAL
ROSIE TORRES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC804777
MY COMMISSION EXP. JAN. 26,2003

Notary Public

ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT

I am familiar with and accept the duties and responsibilities of registered agent for the above Corporation.

Hing Yu Yeung