

Charter Number Only

VALUATION ONLY

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-03/02/01--01028--008
*****78.75 *****78.75

CORPORATION(S) NAME

Little Austins BBQ & Subs Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail
- ☒ Pick Up

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

FILED
01 MAR -2 AM 9:47
TALLAHASSEE FLORIDA
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -2 AM 9:22
NOT RECORDED
TO BE KNOWN
SUFFICIENT FOR FILING

Certified
copy

ARTICLES OF INCORPORATION
OF
LITTLE AUSTINS BBQ & SUBS INC.

FILED
01 MAR -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is:

LITTLE AUSTINS BBQ & SUBS INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed with the Florida Secretary of State, Department of Corporations. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

This Instrument Prepared by:

*The Law Offices of Norman D. Kaplan
Attorney Adam Goldberg, Esq. LL.M.
7770 West Oakland Park Boulevard, Suite 470
Fort Lauderdale, Florida 33351*

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 7770 West Oakland Park Boulevard, Suite #470, Sunrise, Florida 33351, and the mailing address is 10032 West McNab Road, Tamarac, Florida 33321.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Norman D. Kaplan, Esq., 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

BETTY CATSICAS
Sunrise, Florida

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is BETTY CATSICAS, 9371 N.W. 35th Manor, Sunrise, Florida 33351.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 the day of February, 2001

Betty Catsicas
BETTY CATSICAS, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me on February 23, 2001, by **BETTY CATSICAS**, who is personally known to me.

Adam Goldberg
Notary Public

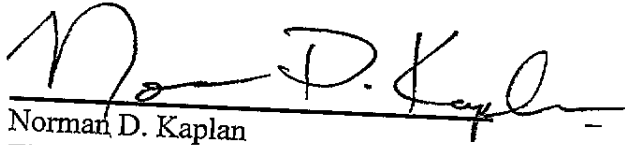
My commission expires:



Adam Goldberg
Commission # CC 954825
Expires Aug. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.



Norman D. Kaplan

The Law Offices of Norman D. Kaplan P.A.

FILED
01 MAR -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA