

# P01000034709

K & K Accounting & Tax Service, Inc.  
2825 North University Drive  
Suite 410  
Coral Springs, Florida 33065  
(954) 752-3909

March 21, 2001

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

700003944287--9  
-04/02/01--01159--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of JUMBO'S RESTAURANT, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax

  
Donna Kent  
President

FILED  
01 APR -2 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-5-01  
KAC

**ARTICLES OF INCORPORATION**  
**OF**  
**JUMBO'S RESTAURANT, INC.**

FILED  
01 APR -2 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

**JUMBO'S RESTAURANT, INC.**

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

RICHARD LIVADAS  
4816 NORTH UNIVERSITY DRIVE  
LAUDERHILL, FLORIDA 33351

7. The number of directors constituting its initial board of Directors is Eight (8), whose names and addresses are as follows:

RICHARD LIVADAS  
4816 NORTH UNIVERSITY DRIVE  
LAUDERHILL, FLORIDA 33351

DEBBIE LIVADAS  
5001 NORTHWEST 41 STREET  
LAUDERDALE LAKES, FLORIDA 33319

MICHAEL PIZZUTELLI  
8415 NORTHWEST 26 DRIVE  
CORAL SPRINGS, FLORIDA 33065

STEPHEN SCHULER  
2631 NORTHWEST 84 WAY  
SUNRISE, FLORIDA 33322

PETER LIVADAS  
1605-D LINTON LAKE DRIVE  
DELRAY BEACH, FLORIDA 33445

LORRAINE POITRINAL  
904 LYNNWOOD DRIVE  
LAKE WORTH, FLORIDA 33461

MARK PIZZUTELLI  
41 NORTHEAST 46 COURT  
FT. LAUDERDALE, FLORIDA 33334

BARBARA PIZZUTELLI  
8415 NORTHWEST 26 DRIVE  
CORAL SPRINGS, FLORIDA 33065

8. The names and addresses of the initial  
incorporators are as follows:

RICHARD LIVADAS - 510 Shares  
4816 NORTH UNIVERSITY DRIVE  
LAUDERHILL, FLORIDA 33351

DEBBIE LIVADAS - 70 Shares  
5001 NORTHWEST 41 STREET  
LAUDERDALE LAKES, FLORIDA 33319

MICHAEL PIZZUTELLI - 70 Shares  
8415 NORTHWEST 26 DRIVE  
CORAL SPRINGS, FLORIDA 33065

STEPHEN SCHULER - 70 SHARES  
2631 NORTHWEST 84 WAY  
SUNRISE, FLORIDA 33322

PETER LIVADAS - 70 SHARES  
1605-D LINTON LAKE DRIVE  
DELRAY BEACH, FLORIDA 33445


LORRAINE PIOTRINAL - 70 SHARES  
904 LYNNWOOD DRIVE  
LAKE WORTH, FLORIDA 33461

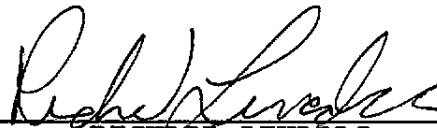
MARK PIZZUTELLI - 70 SHARES  
41 NORTHEAST 46 COURT  
FT. LAUDERDALE, FLORIDA 33334

BARBARA PIZZUTELLI - 70 SHARES  
4816 NORTHWEST 26 DRIVE  
CORAL SPRINGS, FLORIDA 33065

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 3-28-, 2001.

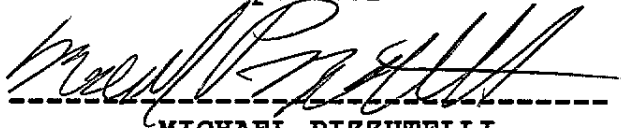
  
\_\_\_\_\_  
RICHARD LIVADAS  
Registered Agent



RICHARD LIVADAS  
Incorporator



DEBBIE LIVADAS  
Incorporator



MICHAEL PIZZUTELLI  
Incorporator



STEPHEN SCHULER  
Incorporator



PETER LIVADAS  
Incorporator



LORRAINE POITRINAL  
Incorporator



MARK PIZZUTELLI  
Incorporator



BARBARA PIZZUTELLI  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 28 DAY OF MARCH, 2001.

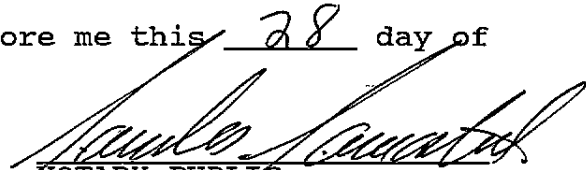
STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared RICHARD LIVADAS, DEBBIE LIVADAS, MICHAEL PIZZUTELLI, STEPHEN SCHULER, PETER LIVADAS, LORRAINE POITRINAL, MARK PIZZUTELLI and BARBARA PIZZUTELLI who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of RICHARD LIVADAS, DEBBIE LIVADAS, MICHAEL PIZZUTELLI, STEPHEN SCHULER, PETER LIVADAS, LORRAINE POITRINAL, MARK PIZZUTELLI AND BARBARA PIZZUTELLI.

SWORN TO AND SUBSCRIBED before me this 28 day of MARCH, 2001.

My Commission Expires:

  
NOTARY PUBLIC,  
STATE OF FLORIDA

