

PO1000040892

Requester's Name
 Strategic Restaurant Engineering, Inc. •

13790 N.W. 4th Street, Suite 108 •

Ft. Lauderdale, Florida 33325-6216

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003958959--4
 -04/04/01--01070--010
 ****128.75 ****128.75

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

2589-621-2551-611
 W01-9920

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

2001 APR 23 PM 3:44
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials *JP*

4/23/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 APR 23 PM 3:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 9, 2001

STRATEGIC RESTAURANT ENGINEERING, INC.
13790 N.W. 4TH STREET
SUITE 108
FORT LAUDERDALE, FL 33325-6216

SUBJECT: STRATEGIC RESTAURANT ENGINEERING, INC.
Ref. Number: W01000007920

We have received your document for STRATEGIC RESTAURANT ENGINEERING, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 301A00020994

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, V. MARK Godward, President 2001 APR 23 PM 3:44
(Name) (Title)
of Strategic Restaurant Engineering, Inc. a foreign Corporation, SECRETARY OF STATE
(Corporation Name) TALLAHASSEE FLORIDA

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was September 25, 1996.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Strategic Restaurant Engineering, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Strategic Restaurant Engineering, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Strategic Restaurant Engineering, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 2nd day of April, 2001.

V. M. Godward
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
OF
Strategic Restaurant Engineering, Inc.

FILED

2001 APR 23 PM 3:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ONE: The name of this corporation is **Strategic Restaurant Engineering, Inc.**

TWO: The principal place of business for this corporation is:

**13790 N.W. 4th Street
Suite 108
Fort Lauderdale, FL 33325**

THREE: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares of stock it is authorized to issue is **1,000** shares.

FIVE: The name and address of the person who is appointed to act as the initial director of this corporation is:

V. Mark Godward 13790 NW 4th Street, Suite 108. Fort Lauderdale, FL 33325

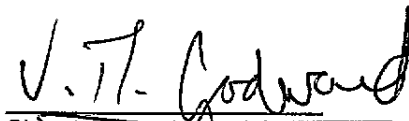
SIX: The name and address in this state of the corporation's initial agent for service of process is:

V. Mark Godward 13790 NW 4th Street, Suite 108. Fort Lauderdale, FL 33325

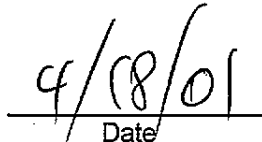
SEVEN: The name and address of the Incorporator are:

V. Mark Godward 13790 NW 4th Street, Suite 108. Fort Lauderdale, FL 33325

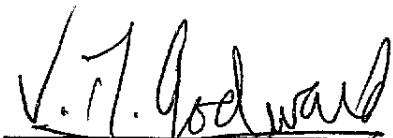
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



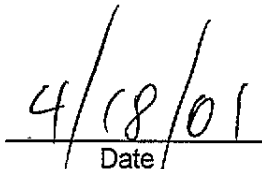
Signature/Registered Agent
Printed Name: **V. MARK GODWARD**
Address: 13790 NW 4th Street, Suite 108
Fort Lauderdale, FL 33325



Date



Signature/Incorporator
Printed Name: **V. MARK GODWARD**
Address: 13790 NW 4th Street, Suite 108
Fort Lauderdale, FL 33325



Date