

BODZIN & BODZIN

ATTORNEYS AT LAW

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May 8, 2001

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*****70.00 *****70.00

Re: KJE RESTAURANTS, INC.

Dear Ladies and Gentlemen:

I trust you will find enclosed herewith for filing Articles of Incorporation for KJE RESTAURANTS, INC. and a check in the sum of \$70.00 to cover the cost of the filing fee and Designation of Resident Agent.

I thank you, in advance, for your always kind attention and cooperation.

Sincerely yours,

BODZIN & BODZIN, ESQS.

By: 
MARTIN I. BODZIN, For the Firm

MIB:ss
Enclosures

FILED
01 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. SMITH MAY 16 2001

31

ARTICLES OF INCORPORATION

OF

KJE RESTAURANTS, INC.

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 1999, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

1. The name of the corporation is:

KJE RESTAURANTS, INC.

2. The major purpose of the corporation will be to engage in the business of operating restaurant. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all of the powers authorized and permitted by the said Statutes to corporation formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be ONE HUNDRED (100) shares of Common Stock at a par value of TEN (\$10.00) DOLLARS per share.

4. The corporation shall commence business with not less than ONE THOUSAND (\$1,000.00) DOLLARS in cash.

5. The corporation shall have perpetual existence.

6. The post office address of the principal office of the corporation shall be:

3650 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FLORIDA 33064

7. There shall be one (1) director initially. The number of directors may be changed initially by the sole director and, thereafter, by a majority vote of the directors then in power.

8. The name and post office address of the members of the first Board of Directors, and the Officers, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

KENNETH EISENBAND	PRESIDENT, VICE-PRESIDENT,
10931 LA SALINAS CIRCLE	SECRETARY, TREASURER AND
BOCA RATON, FLORIDA 33428	DIRECTOR

9. The name and post office address of the subscribers to these Articles of Incorporation, and a statement of the number


of shares of stock which we agree to take and the value of the consideration therefor, are as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
KENNETH EISENBAND AND JILL EISENBAND, HIS WIFE 10931 LA SALINAS CIRCLE BOCA RATON, FLORIDA 33428	100	\$1,000.00

10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 240, 621 Northwest 53rd Street, Suite 240, Boca Raton, Florida 33487 and MARTIN I. BODZIN, ESQ., as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

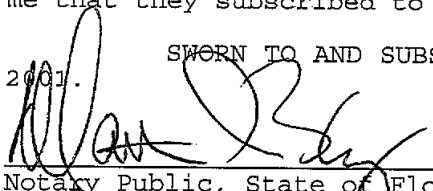
IN WITNESS WHEREOF, we have hereunto set our hands and seals at Boca Raton, Florida, this 3rd day of May, 2001.

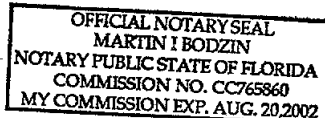

[SEAL]
KENNETH EISENBAND
Incorporator/Subscriber

STATE OF FLORIDA]
: ss.
COUNTY OF PALM BEACH]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, appeared KEN EISENBAND, to me personally known or who have produced as identification, and who executed the foregoing Articles of Incorporation, and who, after taking an oath, acknowledged before me that they subscribed to the said Articles of Incorporation.

2001. SWORN TO AND SUBSCRIBED before me this 3rd day of May,

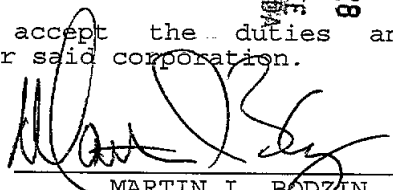

Notary Public, State of Florida
at Large
My Commission Expires:



FILED
01 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


MARTIN I. BODZIN
Registered Agent