

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

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-05/25/01--01042--010
*****78.75 *****78.75

SUBJECT: C.K.R. RESTAURANTS OF OVIEDO, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75.

From: C.K.R. RESTAURANTS OF OVIEDO, INC.
272 Vista Oak Drive
Longwood, FL 32779
(407) 829-2061

FILED
01 MAY 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 04 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C.K.R. RESTAURANTS OF OVIEDO, INC.

ARTICLE II BUSINESS PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**272 VISTA OAK DRIVE
LONGWOOD, FL 32779**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is. **One Hundred (100) Common shares, all of which shall be without par value**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

**RICHARD MEYER
272 VISTA OAK DRIVE
LONGWOOD, FL 32779**

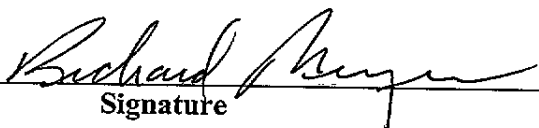
ARTICLE VI INITIAL OFFICERS

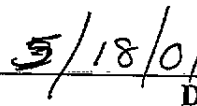
**RICHARD MEYER: PRESIDENT/TREASURER
CHERYL MEYER: VICE PRESIDENT/SECRETARY**

ARTICLE VII INCORPORATOR

The incorporator to these Articles of Incorporation is:

RICHARD MEYER


Signature


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTER OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

C.K.R. RESTAURANTS OF OVIEDO, INC.

2. The name and address of the registered agent and office is:

RICHARD MEYER
272 VISTA OAK DRIVE
LONGWOOD, FL 32779

SIGNATURE Richard Meyer
(Corporate Officer)

TITLE PRESIDENT

DATE 5/18/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMES 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 Richard Meyer
DATE 5/18/01