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**Florida Department of State
Division of Corporations
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To:

**Division of Corporations
Fax Number : (850) 205-0381**

From:

**Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 8:56**

FLORIDA PROFIT CORPORATION OR P.A.

EAST COAST RESTAURANT DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

East Coast Restaurant Designs, Inc.

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall 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:

1525 S.E. 10 Street
Ft. Lauderdale, FL 33316

ARTICLE IV CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

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ARTICLE V PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheri Leitch
1525 S.E. 10 Street
Ft. Lauderdale, Fl 33316

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cary Nabors
8362 Pines Blvd. Ste 291
Pembroke Pines, Fl 33024

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The Undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 22 day of June,
2001.


Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: East Coast Restaurant
Designs, Inc.
2. The name and address of the registered agent and office is:

Sheri Leitch

(Name)

1525 S.E. 10 Street

(P.O. Box not acceptable)

Ft. Lauderdale, FL 33316

(City/State/zip) 0100

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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 the 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.

X Sheri Leitch

(Signature)

06/22/01

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL