

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

**Account Name : LEVINE & SEGAUL, P.A.
Account Number : I19980000083
Phone : (954)749-6705
Fax Number : (954)749-6759**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 28 PM 1:40**

FLORIDA PROFIT CORPORATION OR P.A.

CHEEBURGER RESTAURANT MANAGEMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
CHEEBURGER RESTAURANT MANAGEMENT, INC.

Article I - Name

The name of the corporation shall be: **CHEEBURGER RESTAURANT MANAGEMENT, INC.**

Article II - Principal Office

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

Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Howard A. Levine
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Article VII - Initial Officers and Directors

The initial officers and directors of the corporation shall be:

Gary "Gus" Brown - P/D
Howard A. Levine - V/D
Jeffrey L. Evans - V/D

The undersigned has executed these Articles of Incorporation on June 27, 2001.

A handwritten signature in black ink, appearing to be "H. Levine", written over a horizontal line.

Howard A. Levine

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

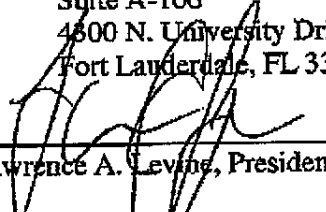
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **CHEEBURGER RESTAURANT MANAGEMENT, INC.**

2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4600 N. University Drive.
Fort Lauderdale, FL 33351

Signature:


Lawrence A. Levine, President

Date:

June 27, 2001

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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 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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature:


Lawrence A. Levine

Date:

June 27, 2001

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