

PO1000078150

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB
CARL A SPATZ

August 2, 2001

MIAMI (305) 856-0233
BROWARD (305) 522-8483
FAX NO. (305) 856-9116

Secretary of State
Division of Corporations (New filings)
409 East Gaines Street
Tallahassee, Florida 32399

Re: BUZZ RESTAURANT EQUIPMENT, INC.

Dear Sir or Madam:

400004519334--5
-08/06/01--01034--003
*****78.75 *****78.75

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$78.75 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$8.75
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$78.75

FILED
01 AUG - 6 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return to the undersigned a certified copy of the Articles of Incorporation.

Very truly yours,

GELB & SPATZ

BY:

Monroe Gelb
MONROE GELB

MG/cs
Enclosures
corporat\secofsta.lt9

B. BROWN AUG - 9 2001

ARTICLES OF INCORPORATION
OF
BUZZ RESTAURANT EQUIPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and physical address of the corporation is:

BUZZ RESTAURANT EQUIPMENT, INC.
3600 N.W. 59 STREET
MIAMI, FLORIDA 33142

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is **1021 Ives Dairy Road, Suite 220, Miami, Florida 33179**, and the name of the registered agent is **ROBERT BRIZEL**.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until their successor is elected is:

NAME:

LARRY TAVARES

ADDRESS:

1779 N.W. 81 Terr.
Davie, Fl 33324

ARTICLE VII

The name and address of the sole incorporator is:

NAME:

LARRY TAVARES

ADDRESS:

1779 N.W. 81 Terr.
Davie, Fl 33324

Dated this 31 day of July, 2001.

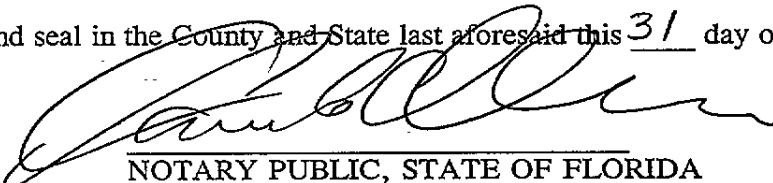


LARRY TAVARES

STATE OF FLORIDA)
)SS
COUNTY OF Dade)

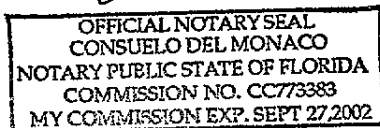
I HEREBY CERTIFY that on this day before me personally appeared LARRY TAVARES who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same of his voluntary act and deed and he/she did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 31 day of July, 2001.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



The undersigned hereby accepts the designation of registered agent in the State of Florida for BUZZ RESTAURANT EQUIPMENT, INC., and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.



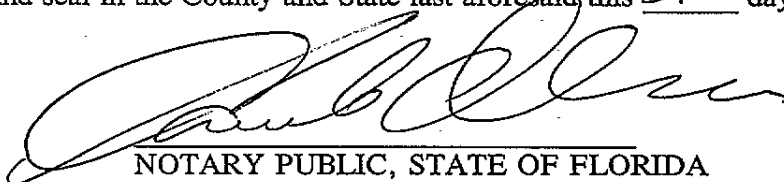
ROBERT BRIZEL

FILED
01 AUG -6 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared
ROBERT BRIZEL who is personally known or exhibited his drivers license as identification to
me known to be the person described in and who executed the foregoing Acceptance of
Designation as Registered Agent and acknowledged before me that he executed same of his/her
voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 31 day
July, 2001.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

