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Richard J. Hays, P.A.

ATTORNEY AT LAW

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FILED
01 OCT -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 3, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/08/01--01038--004

*****78.75 *****78.75

Dear Madam:

Enclosed please find check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation(s):

BROWARD LEISURE CORPORATION

Please send certified copy of same to the undersigned.

Sincerely,
RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH:amc/encls.

D. BROWN OCT - 9 2001 ✓

ARTICLES OF INCORPORATION

OF

BROWARD LEISURE CORPORATION

FILED
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SCOTT DEAN LEE STINE
TALLAHASSEE, FLORIDA

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:

BROWARD LEISURE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2761 E. Oakland Park Boulevard
Ft. Lauderdale, Florida 33308

ARTICLE III CAPITAL STOCK

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

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Emily Solos
2761 E. Oakland Park Boulevard
Ft. Lauderdale, Florida 33308

ARTICLE V INCORPORATOR(S)

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

Emily Solos
2761 E. Oakland Park Boulevard
Ft. Lauderdale, Florida 33308

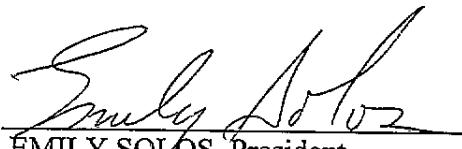
ARTICLE VI PURPOSE

This corporation is organized for the purpose of:

OPERATING CORPORATION FOR RESTAURANT

in order to transact any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 3rd day of October, 2001.



EMILY SOLOS, President

Signature/Title

Signature/Title

FILED
01 OCT -8 PM 2:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

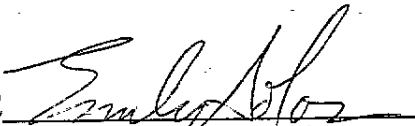
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: BROWARD LEISURE CORPORATION
2. The name and address of the registered agent and office is:

Emily Solos
2761 E. Oakland Park Boulevard
Ft. Lauderdale, Florida 33308

SIGNATURE

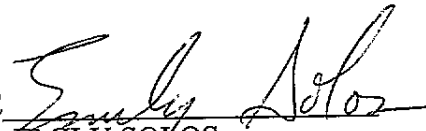

EMILY SOLOS, President

TITLE: President

DATE: Oct 3-01

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


EMILY SOLOS

DATE:

Oct 3-01