

P020000004585

November 2, 2001

The Department of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Re: TOWER DELI & DINER, INC.

100004762221--1
-01/09/02--01035--023
*****78.75 *****78.75

Dear Sir/Madam:


Enclosed is the original and one copy of the Articles of Incorporation of TOWER DELI & DINER, INC., together with the original and one copy of the form designating Registered Agent. My firm's trust account check number 1416 in the amount of \$78.75 made payable to the Florida Department of State, representing the following fees is also enclosed:

| | |
|-------------------------------|----------|
| Filing Fee: | \$ 35.00 |
| Registered Agent Designation: | \$ 35.00 |
| * Certified Copy: | \$ 8.75 |
| TOTAL | \$ 78.75 |

Please certify the copy of the Articles of Incorporation and return it to the undersigned in the self-addressed, stamped envelope provided. Thank you for your attention to this matter.

Very truly yours,

WENDI R. ROSEN, P.A.

By: 
Wendi R. Rosen
For the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Enclosures as stated.

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WENDI R. ROSEN, P.A.

48 East Flagler Street, Suite 368 ♦ Miami, FL 33131
Telephone: 305-379-1750 ♦ Facsimile: 305-358-3705

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ARTICLES OF INCORPORATION
OF
TOWER DELI & DINER, INC.

The undersigned natural person, acting hereby as incorporator for the purpose of forming a corporation for profit under the provisions of Chapter 607 of the Florida Statutes, known as the Florida General Corporation Act, does hereby adopt and subscribe to the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: TOWER DELI & DINER, INC.

ARTICLE II
PRINCIPAL OFFICE

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

8170 Cleary Boulevard, #1703
Plantation, Florida 33324-1317

ARTICLE III
NATURE OF BUSINESS

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

A. A restaurant.

B. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

C. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares of common stock at one dollar (\$1.00) per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

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C. Shares of the corporation's stock and certificates shall be issued only to the initial shareholders and then only to those approved by all shareholders.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence existence on the date of the filing of these Articles.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of this corporation's initial registered office is

8170 Cleary Blvd., #1703
Plantation, FL 33324-1317

and the name of its initial registered agent at said address is:

Alan S. Goldstein

ARTICLE VII
INCORPORATOR

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

Wendi R. Rosen, Esq.
Wendi R. Rosen, P.A.
48 East Flagler Street, Suite 368
Miami, Florida 33131

ARTICLE VIII
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) persons. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial Directors of this corporation are:

Alan S. Goldstein
Director/President
8170 Cleary Blvd. #1703
Plantation, FL 33324-1317

Amy Goldstein
Director/Vice President/Secretary
8170 Cleary Blvd. #1703
Plantation, FL 33324-1317

ARTICLE IX
INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except such shares shall not be entitled to dividends.

ARTICLE XI
INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

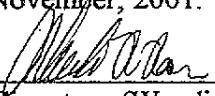
ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and stockholders provided that such amendment be in compliance with the laws of Florida governing a corporation for profit.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 2nd day of November, 2001.



Signature (Wendi R. Rosen)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE with Sections 48.091 and 607.0501 of the Florida Statutes, TOWER DELI & DINER, INC., 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: TOWER DELI & DINER, INC.
2. The name and address of the registered agent and office is:

Alan S. Goldstein
8170 Cleary Boulevard, #1703
Plantation, Florida 33324-1317

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED 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



Alan S. Goldstein

DATED: November 2, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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