

Charter Number Only

P0200011829

NOTATION ONLY

Requestor's Name

1515 University Dr. #209

Address

Coral Springs, Fl. 33071

City

State

Zip

Phone

1712A.

700004852687--8

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CORPORATION(S) NAME

Johannes Restaurant, Inc.



Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |

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W.P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
JOHANNES RESTAURANT, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Johannes Restaurant, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of activities involving food services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 47 East Palmetto Park Road, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is Fruhwirt Johannes.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one officer initially. The number of officers may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Fruhwirt Johannes

President/Treasurer

1412 NE 57th Court.

Fort Lauderdale, FL 33334

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

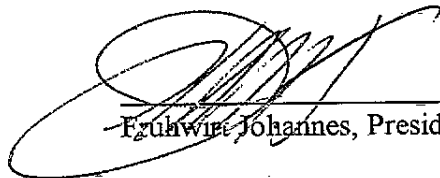
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Fruhwirt Johannes
47 East Palmetto Park Road
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of January 2002.


Fruhwirt Johannes, President

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Orville C. Francis is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Boca Raton, County of Palm, State of Florida has named Fruhwirt Johannes as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 

Fruhwirt Johannes, President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 47 East Palmetto Park Road, Boca Raton, Florida 33432.

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