P02000/2/65 JOHN W. CURREN 401 N. 44TH AVENUE

401 N. 44TH AVENUE HOLLYWOOD, FL 33021 (954) 981-1062

January 26, 2002

400004830014--5 -01/28/02--01030--019 *****87.50 ******87.50

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

Subject: Chicago Cafe Incorp

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover the filing fee, Certified Copy and Certificate of Status.

Sincerely,

John W. Curren Dussa

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SECRETARY OF STATE
TALLAHASSEE, FLORID

PS/4/02

Articles of Incorporation Of Chicago Cafe Inc.

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SEUNE IAKY OF STATE TALLAHASSEE. FLORIDA

This corporation is formed in compliance with Chapter 607 and/or Chapter 621 of the Statutes of the State of Florida (For Profit).

ARTICLE 1 - NAME

The name of the corporation shall be Chicago Cafe Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1015 N. State Road 7, Hollywood, Florida, 33021.

Article III - PURPOSE

The purpose for which the corporation is organized is to engage in any lawful activity permitted and not proscribed or prohibited by the laws of the United States of America or the State of Florida, and shall more specifically include, without limitation, food service and restaurant activities.

Article IV - SHARES

The corporation shall have the authority to issue 1000 shares of stock of one class only, which class shall be common stock with unlimited voting rights.

Article V - INITIAL OFFICERS/DIRECTORS The sole initial officer and director of the corporation is

John W. Curren, President/Secretary/Treasurer/Director 401 N. 44th Avenue Hollywood, FL 33021

Article VI - REGISTERED AGENT The initial registered agent is FILED

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TALLAHASSEE. FLORIDA

January 25, 2002

John W. Curren 401 N. 44th Avenue Hollywood, FL 33021.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Article VII - INCORPORATOR

The name and address of the incorporator is John W. Curren, 401 N. 44th Avenue, Hollywood, FL 33021.

In witness whereof, I, John W. Curren, declare that I am the incorporator of Chicago Cafe Inc. and have executed these Articles of Incorporation this 25th day of January 2002