Page 1 of 2

Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000091230 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : LEVINE & SEGAUL, P.A.

Account Number: I19980000083 : (954)749-6705 : (954)749-6759 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

NEW VISION RESTAURANT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	93/4)
Estimated Charge	\$70.00

PAGE: 203/205

APR-19-02 09:35 FROM:LEVINE & SEGAUL, PA 9547496759 H01_0000912

ARTICLES OF INCORPORATION

OF

NEW VISION RESTAURANT CORP.

Article I - Name

The name of the corporation shall be: NEW VISION RESTAURANT CORP.

Article II - Principal Office

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

6120-6122 SW 7 Street Margate, FL 33068

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

This document prepared by: Lawrence A. Levine - Fla. Bar 193185 LEVINE & SEGAUL, P.A. 4300 N. University Drive - A-106 Fort Landerdale, FL 33351 Tel (954) 749-6705 Fax (954 749-6759

Levine & Segaul, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705

(((HD2 00009 12301)))

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Rupert Miller 746 NW 123 Drive Coral Springs, FL 33071

Article VII - Initial Board of Directors

The name and street address of the initial board of directors to these Articles of Incorporation is:

Rupert Miller, President 746 NW 123 Drive Coral Springs, FL 33071

The undersigned has executed these Articles of Incorporation on April \$, 2002.

Rupert Miller

Levine & Segaul, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705

CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 agent, in the State of Florida.

- 1. The name of the corporation is: **NEW VISION RESTAURANT CORP.**
- 2. The name of the registered agent is:

Levine & Segaul, P.A.

Suite A-106

4300 N. University Drive.

Hort Landerdale, FL 33351

Signature:

John D. Segaul, V.P.

Date:

wril 3, 2002

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

John D. Segaul

INE!& SEGAUL!, P.A

Date:

April 9, 2002

114

OZ APR 19 PH 1:34

Levine & Segaul, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705

(((Ho2,0000912301)))