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Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : REDGRAVE & TURNER LLP
Account Number : I20020000007
Phone : (561)347-1700
Fax Number : (561)391-9944

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FLORIDA PROFIT CORPORATION OR P.A.

MY NEW HORIZONS RESTAURANT COMPANY

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ARTICLES OF INCORPORATION
OF
MY NEW HORIZONS RESTAURANT COMPANY
A FLORIDA CORPORATION

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The undersigned, acting as Incorporator of MY NEW HORIZONS RESTAURANT COMPANY, a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is MY NEW HORIZONS RESTAURANT COMPANY and the street address of the initial principal office of the Corporation is 6278 North Federal Highway, #132, Fort Lauderdale, Florida 33308.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$.001) par value Common Stock.

PREPARED BY: Gerald W. Gritter, Esquire
Redgrave & Turner LLP
120 East Palmetto Park Road, Suite 450
Boca Raton, Florida 33432-6090
(561) 347-1700
Florida Bar No. 0282170

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 120 East Palmetto Park Road, Suite 450, Boca Raton, Florida 33432, and the name of the initial Registered Agent of the Corporation at that address is Redgrave & Turner LLP.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

Name

Address

Lee W. Harvath, Jr.

6278 North Federal Highway, #132
Fort Lauderdale, FL 33308

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Gerald W. Gritter, Esquire, Redgrave & Turner LLP, 120 East Palmetto Park Road, Suite 450, Boca Raton, Florida 33432.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 10 day of June, 2002.

A handwritten signature in black ink, appearing to read "Gerald W. Gritter", written over a horizontal line.

GERALD W. GRITTER, Incorporator

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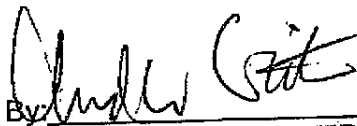
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for MY NEW HORIZONS RESTAURANT COMPANY at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

REDGRAVE & TURNER LLP
Initial Registered Agent

Dated: June 10, 2002



GERALD W. GRITTER, Partner

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