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FILED
JUL -2 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 2002

CORPORATE RECORDS BUREAU

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

300006155233--4
-07/02/02--01037--005
*****78.50 *****78.50

Re: Incorporation of MAKO RESTAURANT GROUP, INC.

Dear Sir or Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation for **MAKO RESTAURANT GROUP, INC.** Further enclosed is our trust check payable to the Secretary of State in the amount of \$78.50 to cover the filing fee and registered agent designation and one certified copy of the Articles of Incorporation.

Please return to our office a copy of the Articles as filed. Thank you for your prompt attention to this matter.

Very truly yours,
ROGERS, MORRIS & ZIEGLER

Mark F. Booth

MFB:nmk
Enclosures

g7/b

ARTICLES OF INCORPORATION
OF
MAKO RESTAURANT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is: **MAKO RESTAURANT GROUP, INC.**

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock (Voting and Non-Voting Stock)

This corporation is authorized to issue **One Hundred Thousand (100,000) shares of One (\$1.00) Dollar** par value common stock.

Article V - Principal Office

The street address of the principal office of this corporation is **2310 N. E. 47 Street, Lighthouse Point, FL 33064.**

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **Rogers, Morris & Ziegler, 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, FL 33301** and the name of the initial registered agent of this corporation at that address is **MARK F. BOOTH, ESQ.**

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increase or diminished from time to time by the By-Laws but shall never be less than one (1).

Director:

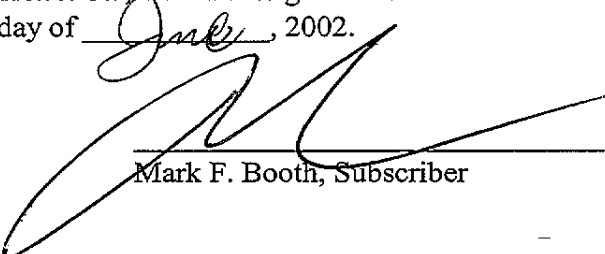
KIMBERLY OLMINO - President/Secretary/Director
2310 N.E. 47 Street
Lighthouse Point, FL 33064

MATTHEW R. ZUKER - Vice President/Treasurer/Director
6045 Bayview Drive
Fort Lauderdale, FL 33308

Article VIII- Incorporator

The name and address of the person signing these Articles of Incorporation is: **Mark F. Booth, Rogers, Morris & Ziegler, 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, FL 33301.**


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 2002.


Mark F. Booth, Subscriber

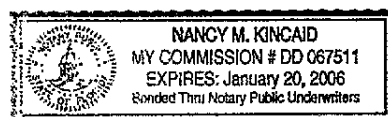
STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public, appeared Mark F. Booth, who is personally known to me or who has produced _____, upon which I relied as identification, and being known to me to be the person described in and who executed the foregoing instrument, and acknowledged under oath to and before me that he executed said instrument for the purposes expressed therein.

WITNESS my hand and official seal on this 24th day of June, 2002.


Notary Public, State of Florida
Print Name: _____
Commission No.: _____

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
02 JUL -2 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT **MAKO RESTAURANT GROUP, INC.**, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT 2310 N. E. 47 Street, Lighthouse Point, FL 33064, HAS NAMED MARK F.
BOOTH, ESQUIRE LOCATED AT Rogers, Morris & Ziegler, 1401 East Broward Boulevard, Suite
300, Fort Lauderdale, FL 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



MARK F. BOOTH

DATED: June 24, 2002.