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PO2000111556

TRANSMITTAL LETTER

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

500008388345--9
-10/16/02--01010--003
*****70.00 *****70.00

SUBJECT: PHOENIX RESTAURANTS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, and a check for:

✓ \$70.00
(Filing Fee)

\$78.75
(Filing Fee
& Certificate)

\$122.50
(Filing Fee
& Cert. Copy)

\$131.25
(Filing Fee,
Cert. Copy,
& Certificate)

(Additional Copy Required)

FROM:

John Uustal
Name (printed or typed)
321 W. Davie Blvd.
Address
FT. Laud., FL 33315
954-463-1776
Daytime telephone number

FILED
02 OCT 15 PM 1:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Bm 10/14

ARTICLES OF INCORPORATION
OF
PHOENIX RESTAURANTS, INC.

FILED
02 OCT 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

- FIRST:** The name of the corporation is PHOENIX RESTAURANTS, INC., a Florida Corporation (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 1130 Ginger Circle, Weston, FL 33326.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.10 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 1130 Ginger Circle, Weston, FL 33326, and the registered agent at this address is: Richard S. Grund.
- FIFTH:** The name and address of the incorporator of the Corporation is: Richard S. Grund, located at: 1130 Ginger Circle, Weston, FL 33326..
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have ONE director initially and the number of director(s) may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

RICHARD S. GRUND
1130 Ginger Circle
Weston, FL 33326

EIGHTH: The existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 14th day of October, 2002.



RICHARD S. GRUND, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
02 OCT 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the
foregoing Articles of Incorporation and state that I am familiar with and accept the
obligations of Section 607.0505 of the Florida Business Corporation Act.

By: 

RICHARD S. GRUND

original
