

ANTHONY M. NARDOTTI  
*Attorney at Law*  
P.O. Box 3676 • Boynton Beach, Florida 33424  
Phone (561) 736-9316 • Fax (561) 737-8999

PO2000111600

October 10, 2002

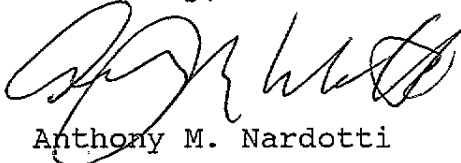
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed in duplicate are Articles of Incorporation for Pinky's Hot Dogs & Burgers, Inc. Also enclosed is a check for \$78.75 which represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation.

Please return the certified articles to me at the address stated above. If you have any questions, please call me at (561) 736-9316. Thank you for your cooperation.

Sincerely,

  
Anthony M. Nardotti

600008400296--7  
-10/16/02--01053--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 OCT 16 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bm 10/16

**ARTICLES OF INCORPORATION**  
**OF**  
**PINKY'S HOT DOGS & BURGERS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

PINKY'S HOT DOGS & BURGERS, INC.

The principal place of business of this corporation shall be:

12574 Oak Run Court  
Boynton Beach, FL 33436

**ARTICLE II**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

#### ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

#### ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

#### ARTICLE VI

The initial registered agent for this corporation is GARY K. PINCAS and the initial registered office is located at 12574 Oak Run Court, Boynton Beach, Florida 33436.

#### ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

GARY K. PINCAS  
12574 Oak Run Court  
Boynton Beach, FL 33436

ARTICLE VIII

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

GARY K. PINCAS  
12574 Oak Run Court  
Boynton Beach, FL 33436

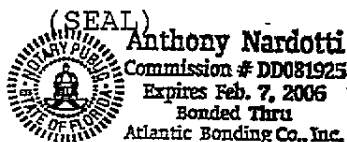
IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 10 day of October, 2002.

Gary K. Pincas  
GARY K. PINCAS

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this day, before me, an officer duly  
authorized in the State and County aforesaid, to take acknowledgements  
and administer oaths, personally appeared GARY K. PINCAS, who is well  
known to me or who produced U/A as identification,  
and who signed the foregoing and who did/did not swear and acknowledge  
under oath that he executed the same as his free act and deed for the  
purposes set forth therein.


WITNESS my hand and official seal in the State and County last  
aforesaid this 10 day of October, 2002.



Anthony Nardotti  
NOTARY PUBLIC  
Print: Anthony Nardotti  
Commission No.: DD081925  
Commission Expires: 2-7-06

**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

  
GARY K. PINCAS

**FILED**  
02 OCT 16 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA