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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/11/k

160 W. Evergreen Ave., Ste. 270  
Longwood, Florida 32750

November 14, 2002

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: MBF Restaurants, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above-captioned entity along with my check in the sum of \$78.75 for filing same.

Please provide a conformed copy to me at the address indicated above, via the enclosed self-addressed envelope. Should you have any questions, please do not hesitate to call me at: 407-767-9977.

Thank you for your cooperation and assistance in this matter.

Sincerely,



Manuel Tato II

MTII:fs

Enclosures

- 1) Articles of Incorporation (original and one copy)
- 2) Check

ARTICLES OF INCORPORATION

Of

**MBF RESTAURANTS, INC.**

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**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: **MBF RESTAURANTS, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND  
PRINCIPAL ADDRESS**

The Registered Agent and the street address of the initial Registered Office and Principal Address of this Corporation in the State of Florida shall be:

Manuel Tato II  
160 W. Evergreen Avenue, STE 270  
Longwood, Florida 32750

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The name of the initial director of this Corporation and the street address is:

Manuel Tato II  
160 W. Evergreen Avenue, STE 270  
Longwood, Florida 32750

**ARTICLE VIII. INCORPORATOR**

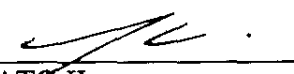
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Manuel Tato II  
160 W. Evergreen Avenue, STE 270  
Longwood, Florida 32750

**ARTICLE IX. AMENDMENTS**

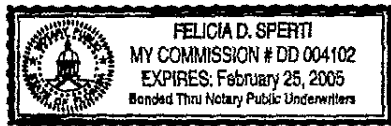
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 14<sup>th</sup> day of November, 2002.

  
MANUEL TATO II

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared MANUEL TATO II, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 14<sup>th</sup> day of November, 2002.



*Felicia D. Sperti*  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

That MBF RESTAURANTS, INC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 160 W. Evergreen Avenue, Suite 270, Longwood, Florida 32750, County of Seminole, State of Florida, has named Manuel Tato II, 160 W. Evergreen Avenue, Suite 270, Longwood, Florida 32750 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provision of Florida law relative to keeping the designated office open.

*Manuel Tato II*  
MANUEL TATO II  
Registered Agent

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