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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO 4-18-3



ACCOUNT NO. : 072100000032

REFERENCE : 020659 81094A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 10, 2003

ORDER TIME : 5:06 PM

ORDER NO. : 020659-005

CUSTOMER NO: 81094A

CUSTOMER: Morton R. Goudiss, Esq
Morton R. Goudiss, Esq

Suite 202
1090 Kane Concourse
Bay Harbor Isl., FL 33154

DOMESTIC FILING

NAME: M & B ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

CSC

SUBJECT: M & B ENTERPRISES, INC.
Ref. Number: W03000010568

RESUBMIT
Please give original
submission date as file date.

We have received your document for M & B ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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RESUBMIT
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03 APR 18 AM 10:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BROADWAY RESTAURANT & DELI, INC.
A Florida Corporation

FILED

03 APR 11 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: NAME: The name of the corporation shall be:
BROADWAY RESTAURANT & DELI, INC.

Article II: PRINCIPAL OFFICE: The principal place of business and mailing address of the corporation is: c/o Morton R. Goudiss, Esquire, 1090 Kane Concourse, Suite 202, Bay Harbor Islands, FL, 33154

Article III: PURPOSE: The purpose for which the corporation is organized is:
any legal purpose.

Article IV: SHARES: The number of shares of common capital stock is
One Thousand (1,000) shares, One Dollar (\$1.00) par value.

Article V: INITIAL DIRECTORS:

H. MICHAEL TRACHTER
BARRY STERN

Article VI: REGISTERED AGENT: The name and Florida street address of the registered agent is: MORTON R. GOUDISS, ESQUIRE, 1090 Kane Concourse, Suite 202, Bay Harbor Islands, FL, 33154.

ARTICLE VII: INCORPORATOR: The name and address of the Incorporator is:
Morton R. Goudiss, Esquire, 1090 Kane Concourse, Suite 202, Bay Harbor Islands, FL, 33154.

April 9, 2003
Date

Morton R. Goudiss
MORTON R. GOUDISS,
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

April 9, 2003
Date

Morton R. Goudiss
MORTON R. GOUDISS,
Registered Agent