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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 1 PM 4:10

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FLORIDA PROFIT CORPORATION OR P.A.

ZODIAC GRIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

MAY 06 2003

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ARTICLES OF INCORPORATION
OF
ZODIAC GRILL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ZODIAC GRILL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: C/O JERIEES J. EWAIS, 12585 ASH HARBOR DRIVE, JACKSONVILLE, FL 32224.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JERIEES J. EWAIS, 12585 ASH HARBOR DRIVE, JACKSONVILLE, FL 32224.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR

JERIEES J. EWAIS

12585 ASH HARBOR DRIVE
JACKSONVILLE, FL 32224

VICE-PRES/TREAS/SEC/DIR

LULIA A. EWAIS


12585 ASH HARBOR DRIVE
JACKSONVILLE, FL 32224

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2ND day of MAY, 2003.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**Certificate of Designation and Acceptance
of Registered Agent / Registered Office**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation,
organized under the laws of the State of Florida, submits the following statements in
designating the registered office/registered agent in the State of Florida.

First that ZODIAC GRILL, INC. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the articles of
incorporation, has named Jeriees J. Ewais, located at as its agent to accept service of
process within this State.

Having been named as registered agent and designated to accept service of
process for the above corporation, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the provisions of all
statutes relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered agent.

Ewais J. Ewais
Jeriees J. Ewais
Registered Agent

Date: April 24, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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