

**Electronic Articles of Incorporation
For**

P03000101162
FILED
September 16, 2003
Sec. Of State

CARNIVAL BURGERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CARNIVAL BURGERS, INC.

Article II

The principal place of business address:
11401 PINES BLVD
508
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:
P.O. BOX 19295
PLANTATION, FL. 33318

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
3000

Article V

The name and Florida street address of the registered agent is:
GARY HIRSCH
11401 PINES BLVD
508
PEMBROKE PINES, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY HIRSCH

Article VI

The name and address of the incorporator is:

HOWARD STRICKMAN
P.O. BOX 19295
PLANTATION, FL 33318

Incorporator Signature: HOWARD STRICKMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOWARD L STRICKMAN
11401 PINES BLVD SUITE #508
PEMBROKE PINES, FL. 33026

Title: VP
GARY HIRSCH
11401 PINES BLVD SUITE #508
PEMBROKE PINES, FL. 33026

Title: SEC
SYDELLE STRICKMAN
11401 PINES BLVD SUITE #508
PEMBROKE PINES, FL. 33026