

**Electronic Articles of Incorporation
For**

P04000030629
FILED
February 16, 2004
Sec. Of State

MIRAMAR EATERY CENTRAL, 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:

MIRAMAR EATERY CENTRAL, INC.

Article II

The principal place of business address:

17173 MIRAMAR PARKWAY
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

10992 PEMBROKE ROAD
PEMBROKE PINES, FL. US 33025

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:

500

Article V

The name and Florida street address of the registered agent is:

JOSEPH PARISOTTI
10992 PEMBROKE ROAD
PEMBROKE PINES, FL. 33025

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

**P04000030629
FILED
February 16, 2004
Sec. Of State**

Registered Agent Signature: JOSEPH PARISOTTI

Article VI

The name and address of the incorporator is:

JOSEPH PARISOTTI
10992 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

Incorporator Signature: JOSEPH PARISOTTI

Article VII

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

Title: P
JOSEPH PARISOTTI
10992 PEMBROKE ROAD
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

02/16/2004