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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (854)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

BUILD-A-BURGER, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BUILD-A-BURGER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **BUILD-A-BURGER , INC.**

The address of the principal office of this corporation shall be 14378 Military Trail, Delray Beach, Florida 33484, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite #507, Coral Springs, Florida, 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two officers and directors, initially. The names and addresses of the initial officers and directors are:

President/Director	Louis Zweifach 14378 Military Trail Delray Beach, Florida 33484
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Vice President/Director	Joe Palermo 14378 Military Trail Delray Beach, Florida 33484
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ARTICLE VII. INCORPORATOR

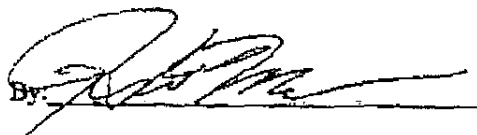
The name and street address of the incorporator to these Articles of Incorporation:

Howard J. Milchman, P.A.
9600 West Sample Road
Suite #507
Coral Springs, Florida 33065

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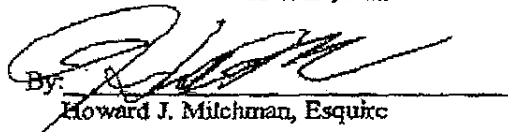
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 23 day of February 2004.

By: 

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Build-A-Burger, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

HOWARD J. MILCHMAN, P.A.

By: 
Howard J. Milchman, Esquire

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**ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF**

Howard J. Milchman, P.A., as sole incorporator, for value received hereby assigns
any and all rights it may have as such incorporation to the following:

Dated this 23 day of February, 2004

By: 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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