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CORPORATION SERVICE COMPANY

2004 OCT 19 PM 12:44

ACCOUNT NO. : 072100000032

REFERENCE : 933828 9542A

STATE
TALLAHASSEE FLORIDA

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 70.00

ORDER DATE : October 19, 2004

ORDER TIME : 3:45 PM

ORDER NO. : 933828-005

CUSTOMER NO: 9542A

CUSTOMER: Michael Feinstein, Esq
Michael L. Feinstein P.a.

Suite 700
888 East Las Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: KRUSE RESTAURANT ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION OF
KRUSE RESTAURANT ENTERPRISES, INC.

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

Article I. Name

The name of the corporation shall be: **Kruse Restaurant Enterprises, Inc.** The address of the principal office of this corporation shall be 449 N.W. 45th Court, Fort Lauderdale, Florida 33309 and the mailing address of the corporation shall be the same.

Article II. Nature of the 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 100 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the corporation shall be 888 East Las Olas Boulevard, Suite 700, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Michael L. Feinstein, 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. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Name:	Address:
Christie Kruse	449 N.W. 45th Court
	Fort Lauderdale, Florida 33309
Tommy Kruse	
	449 N.W. 45th Court
	Fort Lauderdale, Florida 33309

Article VII. Officers

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name:	Address:
Christie Kruse	449 N.W. 45th Court
President/Director	Fort Lauderdale, Florida 33309
Tommy Kruse	
Secretary/Treasurer/Director	449 N.W. 45th Court
	Fort Lauderdale, Florida 33309

Article VIII. Preemptive

The corporation elects to have preemptive rights.

Article IX. Special Provisions

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an "S" corporation as defined therein.

Article X. Incorporator

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

Michael L. Feinstein, P.A.
888 East Las Olas Boulevard
Suite 700
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned agent of Michael L. Feinstein, P.A. has hereunto set their hand and seal of Michael L. Feinstein, P.A. on October 18, 2004.

MICHAEL L. FEINSTEIN, P.A.

By: _____

Its agent -
Michael L. Feinstein

Acceptance of Registered Agent Designated
in the Articles of Incorporation

Michael L. Feinstein, P.A., 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 of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505 of the Florida Statutes.

MICHAEL L. FEINSTEIN, P.A.

By: _____

Its agent -
Michael L. Feinstein

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