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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William R. H. Broome, P.A.

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January 28, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Bert's Hot Baked Grinders of Royal Palm Beach, Inc.

Dear Ladies and Gentlemen,

Enclosed you will find original Articles of Incorporation of BERT'S HOT BAKED GRINDERS OF ROYAL PALM BEACH, INC., together with a check for the following items:

| | |
|---|-----------------|
| 1. Filing Articles | \$ 35.00 |
| 2. Furnishing certified copy of Aricles | \$ 8.75 |
| 3. Filing Designation of Registered Agent | <u>\$ 35.00</u> |
| | \$ 78.75 |

Kindly file the Articles and furnish certified copies of the Articles and Certificate of Incorporation.

Thank you for your assistance.

Sincerely,

William R. H. Broome

William R. H. Broome

WRHB/JIC
Enclosures

**SIGNED IN ATTORNEYS
ABSENCE TO PREVENT DELAY
(JIC)**

EFFECTIVE DATE
01/26/2005

FEB 1 2005

ARTICLES OF INCORPORATION

05 FEB -1 AM 11:37

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERT'S HOT BAKED GRINDERS OF ROYAL PALM BEACH, INC.

ARTICLE I

NAME

The name of the corporation shall be BERT'S HOT BAKED GRINDERS OF ROYAL PALM BEACH, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, to-wit:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida; further without limitation;

To conduct all phases of business related to the establishment, development and operation of restaurants, but also with authority to purchase, sell, lease and otherwise deal in and with, in any manner whatsoever, all types of property, real, personal, fixtures, equipment and all varieties of inventory, supplies, and all other types of commerce.

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except where otherwise expressed, shall be in no way limited or restricted by reference to

or inference from the terms of any other clause or paragraphs of these Articles of Incorporation.

The foregoing shall be construed both as objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general power conferred on this corporation by the laws of Florida.

The corporation is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) SHARES without par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 2448 Okeechobee Boulevard, West Palm Beach, Florida, 33409, with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS

Directors need not be residents of the state of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than three (3).

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

Bert Klawonn
2448 Okeechobee Boulevard
West Palm Beach, FL 33409

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or


acquire shares.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

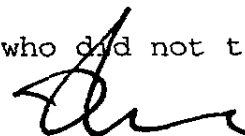
The registered agent of the corporation, initially, shall be WILLIAM R. H. BROOME, 1818 Australian Avenue South, Suite 202, West Palm Beach, Florida, 33409.

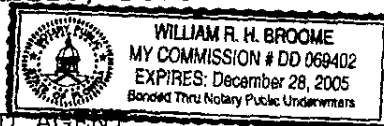
IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this 26th day of January, 2005.

 (SEAL)
Bert Klawonn

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY, that on this 26th day of January, 2005, BERT KLAWONN appeared before me, who is personally known to me, who executed the foregoing Articles of Incorporation for the purposes therein mentioned, and who did not take an oath.


Notary Public, State of Florida




ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered

agent and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

January 26, 2005
Date



William R. H. Broome