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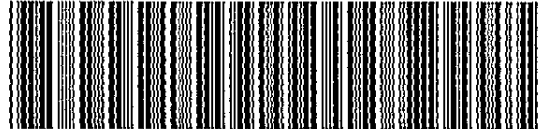
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

14217 THIRD STREET, DADE CITY, FLORIDA 33528-3828

Glen E. Greenfelder	M.S., J.D.	Dade City	352-567-0411	Legal Assistants:	
A.R. "Chip" Mander, III*	J.D.	Brooksville	352-796-7900	Larry Fugate	J.D.
David J. Murphy	J.D.	Fax - Family Law	352-567-7758	Tricia Hall	B.A.
Daniel L. Dwyer**	J.D.	Fax - Criminal Law	352-567-8457	Doyle Springfield	A.S.
Kimberly C. Morris***	J.D.	Fax - Personal Injury Law	352-567-8457		
Khara A. Alvero	J.D.	Fax - Real Estate Law	352-567-7758		

* Board Certified in Criminal Law

** Also Admitted to Ohio Bar (Inactive)

*** Also Admitted to Georgia and Kentucky Bars (Inactive)

+ Certified Family Law Mediator

Email -- GreenfelderMander@GreenfelderMander.com

September 30, 2005

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation for TAK Burgers, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,
DWYER & MORRIS



Glen E. Greenfelder

GEG/kw

Enclosures

ARTICLES OF INCORPORATION

OF

TAK Burgers, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is TAK Burgers, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address and mailing address of the corporation is 14429 7th Street, Dade City, FL 33525. The name and address of the initial registered agent of this corporation is:

GLEN E. GREENFELDER, ESQUIRE
14217 Third Street
Dade City, Florida 33523-3828

ARTICLE V - INCORPORATORS

The names and addresses of the incorporator signing these Articles is Glen E. Greenfelder, 14217 Third Street, Dade City, FL 33523-3828.

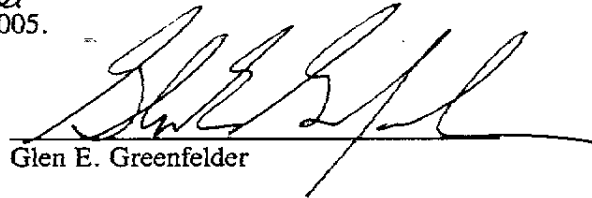
ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 29th day of September, 2005.


Glen E. Greenfelder

COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Glen E. Greenfelder, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation and who furnished as proof of identification: Personally known

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 29th day of September, 2005.


Printed name:
Notary Public

My Commission Expires:

KATHERINE A. WILLIAMS
Notary Public, State of Florida
My Commission Expires, Dec. 26, 2008
Com. NO. DD 381781

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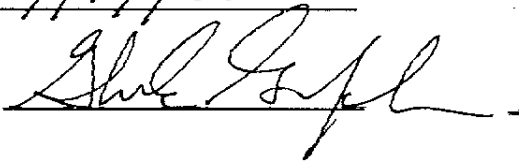
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That TAK Burgers, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14429 7th Street, Dade City, FL 33525, has named Glen E. Greenfelder, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

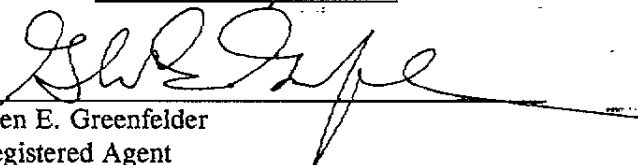
DATED: 9/29/05

SIGNED: 

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: 9/29/05


Glen E. Greenfelder
Registered Agent