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FLORIDA PROFIT/NON PROFIT CORPORATION

Jackson Restaurants Corporation

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**ARTICLES OF INCORPORATION
OF
JACKSON RESTAURANTS CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, Fla.Stat.:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is Jackson Restaurants Corporation.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is as follows:

315 S.E. 15th Avenue
Fort Lauderdale, Florida 33301

ARTICLE III. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock is 100 common shares (\$1.00 par value).

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|--------------|--|--------------|
| Jack Jackson | 315 S.E. 15 th Avenue Fort Lauderdale, Florida 33301 | P/S/T/D |

ARTICLE VI. REGISTERED AGENT

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

Les Stracher, Esq.
Rothstein Rosenfeldt Adler
401 East Las Olas Boulevard, Suite 1650
Fort Lauderdale, Florida 33301

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ARTICLE VII. INCORPORATOR

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

Les Stracher, Esq.
Rothstein Rosenfeldt Adler
401 East Las Olas Boulevard, Suite 1650
Fort Lauderdale, Florida 33301

The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

.....
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of March, 2006.

By: 

LES STRACHER, ESQ.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED THIS 29th DAY OF MARCH, 2006.

By: 

LES STRACHER, ESQ.
Registered Agent

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