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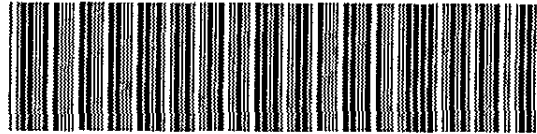
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W000-49505



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11/13/06--01013--019 **87.50

FILED
NOV 13 11 46 24
2006

J 11/27/06

Frank Daley
3655 NE 32 Avenue, #119
Ft. Lauderdale, FL 33308-6756

November xx, 2006

TRANSMITTAL LETTER

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

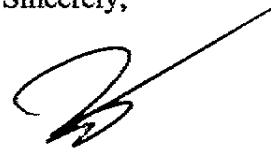
SUBJECT: Articles of Incorporation for **Broward Restaurant Consulting Group, Inc.**

Enclosed is an original and two (2) copy of the Articles of Incorporation for **Broward Restaurant Consulting Group, Inc.** and a check for \$87.50 to cover costs for the Filing Fees, a Certificate of Status and a Certified Copy. This filing is being made by:

Frank Daley, incorporator
3655 NE 32 Avenue, #119
Ft. Lauderdale, FL 33308-6756
(954) 604-4101

Please send all materials to the incorporator at the address above.

Sincerely,



Frank Daley

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06 NOV 13 PM 4:24
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 NOV 27 PM 1:56

November 13, 2006

FRANK DALEY
3655 NE 32 AVENUE #119
FORT LAUDERDALE, FL 33308-6756

SUBJECT: BROWARD RESTAURANT CONSULTING GROUP, INC.
Ref. Number: W06000049505

We have received your document for BROWARD RESTAURANT CONSULTING GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 606A00066416

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FLORIDA DEPARTMENT OF STATE

EFFECTIVE DATE

11/10/00

**ARTICLES OF INCORPORATION
OF
BROWARD RESTAURANT CONSULTING GROUP, INC.**

The undersigned person, acting as the incorporator of **BROWARD RESTAURANT CONSULTING GROUP, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

BROWARD RESTAURANT CONSULTING GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

3655 NE 32 Avenue, #119
Ft. Lauderdale, FL 33308-6756

ARTICLE III. PURPOSE

The corporation may engage in any activity and transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, with each share having a par value of \$1.00 per share and being entitled to one vote per share.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The names and street addresses of the initial director is:

<u>Name</u>	<u>Address</u>
Frank Daley	3655 NE 32 Avenue, #119 Ft. Lauderdale, FL 33308-6756

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3655 NE 32 Avenue, #119, Ft. Lauderdale, FL 33308-6756, and the name of the corporation's initial registered agent at the address is Frank Daley.

ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

Any amendment, modification, or other change to the Articles of Incorporation of the corporation shall require the prior unanimous vote or written consent of the shareholders of the corporation.

ARTICLE IX. INCORPORATOR

The names and street address of the incorporators is:

Frank Daley
3655 NE 32 Avenue, #119
Ft. Lauderdale, FL 33308-6756

The incorporators assign to this corporation their rights under Section 607.0201, Florida Statutes, to constitute a corporation, and they assign to those persons designated by the Board of Directors any rights they have as incorporators to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTION DATE:

November 5, 2006



Frank Daley
as incorporator

BROWARD RESTAURANT CONSULTING GROUP, INC.

ACCEPTANCE OF REGISTERED AGENT


Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **BROWARD RESTAURANT CONSULTING GROUP, INC.**, desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 3655 NE 32 Avenue, #119, Ft. Lauderdale, FL 33308-6756, has named Frank Daley as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for **BROWARD RESTAURANT CONSULTING GROUP, INC.**, at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE:

November 5, 2006



Frank Daley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA