

JUN 16 2007 2:41 PM C.S.C. NO. 209 P. 1
PD7000066884
DKS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000151082 3)))



H070001510823ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 1200000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
07 JUN -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

6300 NW 31ST AVENUE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRB
6/7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

6300 NW 31st Avenue Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6300 NW 31st Avenue, Ft. Lauderdale, FL 33309-1633

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own real estate and any lawful activity

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at .01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eric Garoff, Chief Executive Officer; Wayne Norbitz, President; Donald Perlyn, Executive Vice President; and Ronald G. DeVos, Vice President-Finance - c/o Nathans Famous, 1400 Old Country Rd, Westbury, NY 11590

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy D. Lieberman, Esq.
Farrell Fritz, P.C., 1320 RexCorp Plaza, Uniondale, NY 11556

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

Corporation Service Company

By: Mural Calzavara
Signature/Registered Agent

[Signature]
Signature/Incorporator

FILED

07 JUN -6 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/6/07
Date

6/6/07
Date