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Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tulsa, Okla. 74101 (904) 656-0290
City State Zip Phone

SECRET
01/13/95--01005--015
*****70.00 *****70.00

CORPORATION(S) NAME

FILED
STATE
DIVISION OF CORPORATIONS
95 JAN 13 PM 1:28

Tempe Restaurant Inc.

☒ Profit - A/c.

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Resurrection

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 PM 1:28

TEMPO RESTAURANT INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: TEMPO RESTAURANT INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 4474 NORTH HARLEM AVENUE, NORRIDGE, ILLINOIS 60656

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 10,000 COMMON SHARES WITHOUT PAR VALUE.

FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS: NOT APPLICABLE

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u> <u>RIGHTS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE</u>
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NONE

FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: NOT APPLICABLE

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
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NONE

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:
NOT APPLICABLE

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: NOT APPLICABLE

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: NONE

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

IRWIN COHEN

4474 NORTH HARLEM AVENUE,
NORRIDGE, IL 60656

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

LAURA R. BRODERICK

208 SOUTH LASALLE STREET
CHICAGO, IL 60604

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF
INCORPORATION THIS 12th DAY OF January, 1995.


LAURA R. BRODERICK,
INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED 1-12-95

BY 
Jeffrey H. Terry, Asst. Sec.