

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 526699 81099A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : 0 122.50

ORDER DATE : January 18, 1995

ORDER TIME : 10:21 AM

ORDER NO. : 526699

CUSTOMER NO: 81099A

200001388042

CUSTOMER: Jeffrey B. Homer, Esq
BRUCE M. LEVINE, ESQUIRE

Suite 119
5310 N.W. 33rd Avenue
Ft. Lauderdale, FL 33309

DOMESTIC FILING

P95000004493

NAME: GJ2 GRILL, INC.

FILED
95 JAN 18 PM 2 21
TALLAHASSEE, FL 32301
SECRET

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE
1-17-95

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

TC
1-18-95
02/4

EFFECTIVE DATE
1-17-95

FILED
15 JAN 18 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GJZ GRILL, INC.

ARTICLE I

NAME

The name of this corporation shall be:

GJZ GRILL, INC.

ARTICLE II

DURATION

This corporation shall commence its existence on January 17, 1995, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

MAILING ADDRESS

The principal office and mailing address of the corporation is:

1401 N. Federal Highway
Hollywood, Florida 33020

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, designated "Common Shares."

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Corporate Information Services, 1201 Hayes Street, Tallahassee, Florida 32310.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

George Zinklor
1401 N. Federal Highway
Hollywood, Florida 33020

Ellen Zinkler
1401 N. Federal Highway
Hollywood, Florida 33020

ARTICLE VII

INCORPORATOR


The name and address of the Incorporator is JEFFREY HOMER, Suite 119, 5310 Northwest 33rd Avenue, Fort Lauderdale, Florida 33309.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 1995.



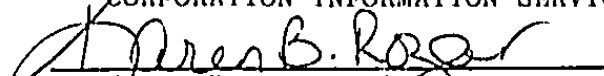
JEFFREY HOMER, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and is familiar with and accepts the obligations of the position.

DATED this 18th day of January, 1995.

CORPORATION INFORMATION SERVICES, INC.


Karen Rozar, as its agent

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this _____ day of January, 1995.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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01/16/95