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PRACTICE HALL
LEGAL & FINANCIAL SERVICES

P9500027658

ACCOUNT NO. : 072100000032

REFERENCE : 572968 98066A

AUTHORIZATION :

COST LIMIT : *Patent 50%*

ORDER DATE : April 5, 1995

ORDER TIME : 9:08 AM

ORDER NO. : 572968

400001449624

CUSTOMER NO: 98066A

CUSTOMER: Andrew M. Schwartz, Esq
ANDREW M. SCHWARTZ, ESQ

Suite 308
1701 West Hillsboro Boulevard
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: BEST WINGS OF POMPAHO BEACH,
INC.

FILED
05 APR - 6 AM 7:52
TALLAHASSEE, FL 32301
SCOTT
GALT
VODIA

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN APR - 7 1995

ARTICLES OF INCORPORATION
OF
BEST WINGS OF POMPANO BEACH, INC.

FILED
95 APR -6 14 7:52
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEST WINGS OF POMPANO BEACH, INC.

The address of the principal office of this corporation shall be 235 South Federal Highway, Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Donald J. Ladanyi
Dir.

235 South Federal Highway
Pompano Beach, Florida 33062

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald J. Ladanyi Pres./Treas.	235 South Federal Highway Pompano Beach, Florida 33062
Sandra J. Carson V. Pres.	Same
Mike Townsend Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Carl Shelby
Its Agent, Carl Shelby)

KBR/dgs

FILED
95 APR -6 AM 7:52
TALLAHASSEE, FLORIDA

Law Office of
ANDREW M. SCHWARTZ, P.A.
A Professional Association

Suite 308
1701 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

Ph. (305) 574-0770
Fax (305) 574-0702

April 11, 1995

Secretary of the
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Best Wings of Pompano Beach, Inc. / Document Number P95000027658

Dear Secretary of State::

Please find enclosed a Change of Registered Agent form and the appropriate check in the amount of \$35.00. If you have any questions regarding this matter, do not hesitate to contact me directly.

Very truly yours,

Andrew M. Schwartz, Esquire

enclosure

AMS/nt

bestState1

01470711-157242
014707-01104 002
*** 35.00 *** 5.00

F.A. Change

4/19/95

De

Document No.

Date Filed P4500027698

APRIL 6, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BEST WINGS OF POMPINO
BEACH, INC.

2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

ANDREW M. SCHWARTZ, ESQUIRE

1701 WEST HILLSBROOK BLVD - SUITE 308 DEERFIELD BEACH, FL 33442

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

SANDRA CARSON - V.P.
(Typed or printed name and title)

Signature

[Handwritten Signature]

(President or Vice President)

Date

4/10/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

ANDREW M. SCHWARTZ

Signature

[Handwritten Signature]

(Agent)

Date

4/10/95