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FREDERICK W. SMITH CERTIFIED PUBLIC ACCOUNTANT

Sandaffoot Professional Budg. 2325" State Road 7 Boca Raton, PL 33428

) DF#	FICE	USE	ONLY		

Examiner's Initials

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•***122.50 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment .wonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name R CHESSER AUG 2 3 1995 Limited Partnership Name Reservation

> Reinstatement Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION OF

BJ'S BISTRO EXPRESS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adoptes the following Articles of the Incorporation.

ARTICLE L. NAME

The Name of the corporation shall be: BJ's Bistro Express, Inc.

APTICLE I'_PRINCIPAL QFFICE

The principal place of business and mailing address of this corporation shall be:

23257 State Road #7, Suite 205 Boca Raton, FL 33428

ARTICLE III NATURE OF BUSINESS

The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, is to do any and all thing herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

"The purpose of the corporation is to engage in the practice of developing and operating restaurants and to conduct any lawful activity for which such corporations may be organized under the general Corporation Law of Florida."

ARTICLE IV SHARES

The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows: 15,000,000 Shares of Common Stock, no par value and 5,000,000 Shares Class A Preferred, \$10,00 par value, Non Cumulative, Non Voting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frederick W. Smith 23050 Floralwood Lane Boca Raton, Florida, 33433

Frederick W. Smith having been appointed registered agent is familiar weld and accepts the duties and responsibilities as registered agent for BJ's BISTRO EXPRESS, INC.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(ed) of the incorporator(s) to these Articles of coration is(are):

Frederick W. Smith
23050 Floralwood Lane Incorporation is(are):

Boca Raton, Florida 33433

Albert A. DiFiore 5881 Northeast 21 Drive Fort Lauderdale, Florida 33308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 2 day of August, 1995.