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STATE OF FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

EMPIRE PROPERTIES, INC.
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MIAMI FL 33135-0111
CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PLEASANT EATING, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PLEASANT RATING, INC.
REF: W95000016839

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009230
Letter Number: 995A00039145

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
PLEASANT EATING, INC.

2/21/75

The undersigned person does hereby subscribe to and file these ARTICLES OF INCORPORATION for the purpose of being a corporation of and under the laws of the State of Florida, by and under the provisions of the statutes of said State regulating the formation of corporations for profit.

ARTICLE I - NAME

The name of this corporation is PLEASANT EATING, INC., and the principal address and registered office address is 405 North Ocean Boulevard, Pompano Beach, Florida 33062.

ARTICLE II - DURATION

This corporation shall have perpetual existence and commencement of corporate existence shall be AUGUST 21, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

BENJAMIN V. HAYWOOD, Attorney at Law
1500 East Atlantic Boulevard
Suite B
Pompano Beach, Florida 33060
Telephone: (305) 941-0111
FL BAR Number: 034797

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 405 North Ocean Boulevard, Pompano Beach, Florida 33062, and the name of the initial registered agent of this corporation at that address is BURT LIEBERMAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one or more than five. The name and address of the initial directors of this corporation is:

BURT LIEBERMAN

405 North Ocean Boulevard
Pompano Beach, Florida 33062

DOROTHY GIRARD

405 North Ocean Boulevard
Pompano Beach, Florida 33062

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ARTICLE VIII - INITIAL OFFICERS

BURT LIEBERMAN

President

DOROTHY GIRARD

Secretary/Treasurer

ARTICLE IX - INCORPORATOR

BURT LIEBERMAN

405 North Ocean Boulevard
Pompano Beach, Florida 33062

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation upon this 21st day of AUGUST, 1995.


BURT LIEBERMAN

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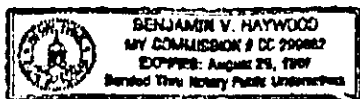
STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BURT LIEBERMAN, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid upon this

21st day of AUGUST, 1995.

(Affix Notary Seal)



Benjamin V. Haywood
BENJAMIN V. HAYWOOD, Notary Public
My Commission Expires: 08/29/97
My Commission Number: 299862

DESIGNATION OF REGISTERED
AGENT AND ACCEPTANCE THEREOF

BURT LIEBERMAN, of 405 North Ocean Boulevard, Pompano Beach, Florida 33062, is hereby designated Resident Agent for purpose of accepting service of process for the within named corporation.

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ACCEPTANCE

I hereby accept the designation of Registered Agent for the
within named corporation.

Dated this 21st day of AUGUST, 1995.


BURT LIEBERMAN

FILED
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TALLAHASSEE, FLORIDA

This Instrument Prepared by:

BENJAMIN V. HAYWOOD, Attorney at Law
BENJAMIN V. HAYWOOD, P. A.
1500 East Atlantic Boulevard
Suite B
Pompano Beach, Florida 33060
Telephone: (305) 941-0111

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