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Charter Number Only

FILED
1995 SEP 15 PM 12:28
SECRETARIAT
TALLAHASSEE, FL

VALIDATION ONLY

9-14-95 Pat

William J. CONE

Requestor's Name

514 SE 7 Street

Address

Fort Lauderdale FL 33301

City

State

ZIP

Phone

764-65704

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-09/15/95 -01051 -014
****122.50 ****122.50

CORPORATION(S) NAME

3 STARS Restaurant, INC

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

SEP 15 1995

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
3 STARS RESTAURANT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is 3 STARS RESTAURANT, INC. The principal place of address is 1202 N.W. 6th Street, Fort Lauderdale, Florida 33311.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on date of filing of Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida, and throughout the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock with a par value of one dollar (\$1.00) per share.

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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1202 N.W 6th Street, Fort Lauderdale, Florida 33313 and the name of the initial registered agent of this corporation at that address is SHIRLEY J. MITCHELL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two (2) directors. 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 (1). The names and address of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DENNIS MAXELL	1202 N.W. 6TH STREET FORT LAUDERDALE, FLORIDA 33311
QUILONE MITCHELL	SAME AS ABOVE

ARTICLE VIII - INITIAL OFFICERS

The initial official officer of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SHIRLEY J. MITCHELL President/Vice President	1202 N.W. 6TH STREET FORT LAUDERDALE, FLORIDA 33311

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of Incorporation is:

ADDRESS

1202 N.W. 6TH STREET
FOPT LAUDERDALE, FLORIDA 33311

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed,
these articles of incorporation on this 14 day of September, 1995.

SHIRLEY J. MITCHELL

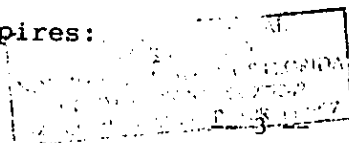
STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, a Notary public authorized to take acknowledgments in the State and County set forth above, personally appeared SHIRLEY J. MITCHELL to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 14 day of September, 1995.

Patricia Carby
NOTARY PUBLIC
PATRICIA CARBY
My Commission Expires:

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act.

First--That 3 STARS RESTAURANT, INC.

desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the Articles of Incorpor-
ation at City of FORT LAUDERDALE, County of BROWARD
State of FLORIDA has named SHIRLEY J. MITCHELL
located at 1202 N.W. 6TH STREET
City of FORT LAUDERDALE, FLORIDA 33311

(Street address and number of
building, Post Office Box Address
not acceptable)

County of BROWARD, State of Florida, its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place of designated in this certi-
ficate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

By: Shirley J. Mitchell
Resident Agent
SHIRLEY J. MITCHELL.

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