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BROWARD CERTIFIED REAL ESTATE LAWYER
**FLORIDA TAXATION

96 FEB -2 PM 3:01
TELEPHONE 407-0083125
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TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

February 1, 1996

Division of Corporations
Department of State
409 E. Gaines Street
The Old Jail
Tallahassee, FL 32399

000001705310
-02/02/96--01064--011
122.50 *122.50

RE: ARTICLES OF INCORPORATION FOR PC FORD, INC.

Dear Sir or Madam:

Enclosed herewith please find the executed Articles of Incorporation for PC FORD, INC. and a check in the amount of \$122.50, made payable to the Secretary of State, for payment of the following:

Filing Fee:	\$35.00
Certified Fee:	52.50
Registered Agent Designation:	35.00
Total:	\$ 122.50

Please contact the undersigned should you have any questions concerning the foregoing or require any further information.

Very truly yours,

Roberta Dunn Bartley

Roberta Dunn Bartley

RDB/gvg
Enclosures
cc: Mr. Paul Ford

ARTICLES OF INCORPORATION
of
PC FORD, INC.

26 FEB -2 11 30 AM

TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is PC FORD, INC.
2. Principal Office/Mailing Address. The street address of the initial principal office is 1467-B S.W. 25th Place, Boynton Beach, Florida 33426.
3. Shares. The number of shares the corporation is authorized to issue is Five Hundred (500) shares.
4. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
5. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation are:

Paul Ford
1467-B S.W. 25th Place
Boynton Beach, FL 33426

6. Incorporator. The name and address of the Incorporator are:

Name	Address
Paul Ford	1467-B S.W. 25th Place Boynton Beach, FL 33426

7. The name and address of the initial director is:

Name

Address

Paul Ford

1467-B S.W. 25th Place
Boynton Beach, FL 33426

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8. Purpose. The purpose of this corporation is to engage in the business of management and operation of restaurants and catering business.

9. Par value. The par value for the authorized shares or classes of shares is: \$1.00

10. Personal Liability. The shareholders of the corporation have no personal liability for the debts of the corporation.

11. Effective Date. The effective date of these Articles of Incorporation is the date filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 1st day of February, 1996.


Paul Ford, Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).


Paul Ford, Registered Agent