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56 MAR 26 PM 12:00
TALLAHASSEE, FLORIDA

4/10/96 11:11 AM
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CORPORATION(S) NAME

CANARSIE, INC



RECEIVED
96 MAR 26 AM 10:22
DIVISION OF CORPORATION
Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION
OF
CANARSIE, INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation and liabilities, rights, privileges, powers and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of this corporation is CANARSIE, INC.

ARTICLE II

This corporation is organized for the purpose of the restaurant business, and any and all other kinds of related incidental activities thereto, without limitation and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes viz:

a) To take, acquire, buy, hold, obtain, work, develop, sell, lease, convey, mortgage, exchange, improve, and otherwise deal in and dispose of all kinds of property, of whatsoever nature, whether real, personal or mixed, or any interest or rights therein, without limit as to amount, to buy, sell, assign, convey and cancel liens upon the property of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and personal property, and negotiation of loans; to draw, discount, endorse and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments or obligations of whatever nature, and to secure the same by mortgage on its property in which the company is interested, any business which may be conveniently carried on or in connection with said property, the establishment of which may seem calculated to enhance the value of the company's interest in such property or to facilitate the disposal thereof, including the advancement of money and lending of money to tenants, builders and others who may be willing to build or improve any lands or buildings, and all property of whatsoever kind and character used in connection therewith, including the trade names and good will of such business.

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b) To acquire, by purchase or otherwise, all property and to employ all service whatsoever necessary or incidental to any business venture undertaken by this corporation; and generally to do any business necessary for the purpose of obtaining any of the objects of the corporation, whether implied or expressed, and to do and perform any other acts and things, and to exercise any and all powers which a corporation or natural person could do or exercise, and which a corporation now or hereafter may be authorized to do and perform by law, the foregoing clauses being deemed in furtherance and not in limitation of any other business or powers of this corporation.

ARTICLE IV

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be determined "common shares" with equal voting rights.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE VI

The street address of the initial registered office of the corporation is 6304 Forest Hill Blvd., Greenacres, Florida 33415, and the initial registered agent of the corporation at that address is SUSAN FREEMAN.

ARTICLE VI-A

The principal place of business for the corporation is 6304 Forest Hill Blvd., Greenacres, Florida 33415.

ARTICLE VII

This corporation shall have one (1) director initially, and there shall never be less than (1) director. The initial directors name and address: SUSAN FREEMAN, 6304 Forest Hill Blvd. Greenacres, Fla. 33415.

ARTICLE VIII

The name and address of the person signing these Articles are SUSAN FREEMAN, 6304 Forest Hill Blvd., Greenacres, Florida 33415.

ARTICLE IX

Five (5) shares of capital common stock of this corporation shall be issued initially to SUSAN FREEMAN.

ARTICLE X

The officers of this corporation shall be SUSAN FREEMAN, as President, Secretary, Treasurer, Director and registered Agent, and PAULA MISSANO as Vice-president.

ARTICLE XI

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto; any right conferred upon any shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 11 day of March, 1996.

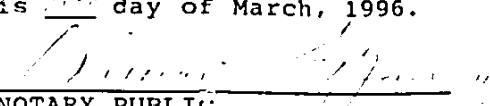


SUSAN FREEMAN

STATE OF FLORIDA) ss:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared SUSAN FREEMAN, who took an oath and presented a Florida driver's license as identification, and acknowledged that she is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforementioned, this 11 day of March, 1996.



NOTARY PUBLIC



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 CANARSIE, INC.
desiring to organize under the laws of the State of FLORIDA,
with its principal office, as indicated in the Articles of Incorporation
at City of GREENACRES, County of PALM BEACH,
State of FLORIDA, has named SUSAN FREEMAN
located at 6304 Forest Hill Blvd.
City of Greenacres, County of Palm Beach,
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, 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 
(Resident Agent)
SUSAN FREEMAN

Dated: March 22, 1996