

P96000029364
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Liberty City Dining Development, Incorporated
(Proposed corporate name - must include suffix)

RECORDED
00320005-01007-012
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Stanley Squire

Name (printed or typed)

2901 N.W. 206 Street

Address

Miami, FL 33056

City, State & Zip

(305) 836-0991

Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 11 1996

NOTE: Please provide the original and one copy of the articles.

GB 4/4/96

ARTICLES OF INCORPORATION

06 MAR 29 11 10 AM '06
FBI - MIAMI

ARTICLE I

The name of the corporation shall be Liberty City Dining Development, Incorporated

ARTICLE II

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

797 N.W. 111 Street
Miami, FL 33168

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares of common with a par value of \$ 1.00 per share

ARTICLE IV

The name of the corporations registered agent is :
Stanley Squire

The address of the registered office is :
2901 N.W. 206 Street
Miami, FL 33056

ARTICLE V

The names and street addresses of the incorporators to these articles of incorporation are:

Stanley Squire
2901 N.W. 206 Street
Miami, FL 33056

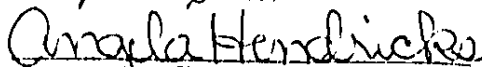
Angela Hendricks
15600 N.W. 7 Avenue
Apt. #817
Miami, FL

ARTICLE V INCORPORATOR(S)
[Continued]

The undersigned incorporators have executed these Articles of Incorporation this

25th day of March, 19 26


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Liberty City Dining Development, Incorporated

2. The name and address of the registered agent and office is:

Stanley Squire (NAME)

2991 N.W. 306 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33056
(CITY/STATE/ZIP)

SEARCHED
SERIAL 29
MAY 10 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stanley Squire
(SIGNATURE)

3/25/96
(DATE)