

P96000033128

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

000001778880
-04/12/96--01069--0015
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for 3MC Restaurant
Group, Inc. along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

Ann M. Ward, As Incorporator
and Registered Agent

FILED
96 APR 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 16 1996 BSB

ARTICLES OF INCORPORATION
of
3MC Restaurant Group, Inc.

FILED
96 APR 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I. The name of the corporation shall be: **3MC Restaurant Group, Inc.**
- Article II. The principle place of business and mailing address of the corporation is:
7653 Turkey Lake Road, Suite 127, Orlando, FL. 32819.
- Article III. The corporation shall have the authority to issue the following shares:
1. Voting: 10,000 shares of voting common stock having a par value of \$0.01 per share.
 2. Non-Voting: 10,000 shares of non-voting common stock having a par value of \$0.01 per share.
- Article IV. The registered agent of the corporation is: Amer M. Maali, and the street address is: 7653 Turkey Lake Road, Suite 127, Orlando, FL. 32819
- Article V. The incorporator is: Amer M. Maali, and the street address is: 7653 Turkey Lake Road, Suite 127, Orlando, FL 32819.
- Article VI. The initial Shareholders and his respective interest is as follows:
- | | | |
|-------------------|-------|-----|
| (1) Mostafa Alawi | 300Sh | 30% |
| (2) Chad Maali | 250Sh | 25% |
| (3) Amer M. Maali | 250Sh | 25% |
| (4) Maher Garib | 200Sh | 20% |
- Article VII. The initial Board of Directors shall have 4 members whose names are as follow:
- (1) Mostafa Alawi
 - (2) Chad Maali
 - (3) Amer M. Maali
 - (4) Maher Garib,
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- Article VII. The Board of Directors have elected the following officers:
- (1) Chad Maali, President
 - (2) Mostafa Alawi, Vice-President
 - (3) Amer M. Maali, Treasurer and Secretary.

In Witness Whereof, the undersigned does hereby execute this instrument as of

4-9-96
Date

Amer M. Maali
Amer M. Maali,
Incorporator

**Certificate of Designation
Registered Agent and Registered Office**

Pursuant to Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: **3MC Restaurant Group, Inc.**
2. The name and street address of the registered agent and office is:

Amer M. Maali, 7653 Turkey Lake Road, Suite 127, Orlando, FL 32819.

By: Amer M. Maali
Amer M. Maali,
Incorporator

Date: 4-9-96

FILED
96 APR 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent 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.

Amer M. Maali
Amer M. Maali,
Registered Agent

4-9-96
Date

Requestor Name
 Address
P960000/33128

BMC Group Inc
 7653 Turkey Lake Rd #127
 Orlando FL 32819

Office Use Only

ER(S), (if known):

(407) 370-9500 x209

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -05/27/97--01072--013
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CM
 196000033128
 3 Pgs
 5-27-97
 NE + Amend

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

3MC Restaurant Group, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. shall be amended to reflect the new name of: 3MC Group, Inc.

Article VI. the initial shareholders Mostafa Alawi and Maher Garib shall be deleted. The remaining Shareholders Amer Maali and Chad Maali will each have and own 50% interest in stock.

Article VII. The Board of Directors shall be: Amer Maali and Chad Maali

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 21, 97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of May, 19 97

Signature Amer M. Maal
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AMER M. MAAL
Typed or printed name

Incorporator
Title