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FLORIDA DIVISION OF CORPORATIONS

TO: PUBLIC AFFAIRS SECTION
FROM: LIZ BRIER, PARTNER, P.A.
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((H96000005694))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: COWBOY GRILL, INC.

FAX AUDIT NUMBER: H96000005694

DATE REQUESTED: 04/23/1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23
28:11:02:00:00

FA#H96000005694

**ARTICLES OF INCORPORATION OF
COWBOY GRILL, INC.**

**ARTICLE I
NAME**

The name of the Corporation is COWBOY GRILL, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office of the corporation is: 1110 Brickell Avenue, 7th Floor, Miami, FL 33131.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is: 1110 Brickell Avenue, 7th Floor, Miami, FL 33131.

Prepared By:
Alan W. Levine, Esq.
LEVINE & PARTNERS, P.A.
1110 Brickell Avenue, 7th Floor
Miami, Florida 33131
Telephone: (305) 372-1350
Florida Bar Number: 866822

FA#: H96000005694

FILED
APR 23 1996
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI

FA#: H96000005694

**ARTICLE VI
CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is Alan W. Levine, Esq.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Alan W. Levine, Esq.	1110 Brickell Avenue, 7th Floor Miami, Florida 33131

**ARTICLE IX
OFFICERS/DIRECTORS**

The initial officers of the corporation are:

President:	Roman Jones
Secretary:	Roman Jones
Treasurer:	Roman Jones

The sole director of the corporation is:

Roman Jones

**ARTICLE X
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of April, 1996.

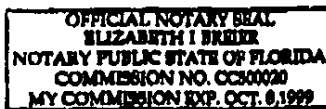

ALAN W. LEVINE

STATE OF FLORIDA :
: ss:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALAN W. LEVINE, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 23rd day of April, 1996.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE



FA#: H96000005694

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT COWBOY GRILL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ALAN W. LEVINE, ESQ.,
LOCATED AT 1110 BRICKELL AVENUE, 7TH FLOOR, MIAMI, FLORIDA 33131,
ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA.


ALAN W. LEVINE, INCORPORATOR
APRIL 23, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


ALAN W. LEVINE, ESQ.

FILED
16 APR 23 PM 5:00
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STATE
RECORDS
DIVISION

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