9000036540 MITCHELL B. KIRSCHNER, P.A.

ATTORNEYS AT LAW

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** LLM. IN TARATON

THERPHONE (407) 008-8628 PAX: (407) 008-8627

April 19, 1996

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

Re:

ARTICLES OF INCORPORATION

CRAZY FROM THE HEAT RESTAURANTS, INC.

Dear Sir or Madam:

Enclosed herewith please find the executed Articles of Incorporation for CRAZY FROM THE HEAT RESTAURANTS, INC. and a check in the sum 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

FILED STATE SECRETARY OF STATE STATE OF CORPORATIONS 95 APR 24 PH 2: 16

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

Very truly yours,

MICHELL B. KIRSCHNER

Mitchell B. Kirschner

MR. KIRSCHNER WAS OBLIGATED TO LEAVE THE OFFICE BEFORE THE FOREGOING, PERSONALLY DICTATED BY HIM, HAD BEEN TYPEWRITTEN.

MBK/jmr Enclosures

grapape

ONLED SECRETARY OF STATE CIVISION OF CORPORATIONS

Articles of Incorporation

CRAZY FROM THE HEAT RESTAURANTS, INC. 96 APR 21 PM 2: 16

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

- 1. Name. The name of the corporation is CRAZY FROM THE HEAT RESTAURANTS, INC.
- 2. Principal Office/Mailing Address. The street address of the initial principal office is 127 NW 13th Street, Bay 9, Boca Raton, Florida 33432.
- 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 is:

Craig Larson 127 NW 13th Street Boca Raton, FL 33432

6. Incorporators. The name and address of the Incorporator is:

Name

Address

Craig Larson

127 NW 13th Street, Bay 9 Boca Raton, FL 33432

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Karin Larson

127 NW 13th Street, Bay Bor, Raton, FL 33432

7. The names and addresses of the initial directors are p

Name

Address

2: 16

Craig Larson

127 NW 13th Street, Bay 9 Boca Raton, FL 33432

Karin Larson

127 NW 13th Street, Bay 9 Boca Raton, FL 33432

- 8. Purpose. The purpose of this corporation is to engage and operate as a restaurant holding company and/or a restaurant management group.
- 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 the date of filing of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the Islanday of April, 1996.

raig Larson, Incorporator

Karin Larson, 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).

raig Marson, Registered Agent