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TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

000-342-8086



996000036569

ACCOUNT NO. : 072100000032

REFERENCE : 932866 154738A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 26, 1996

ORDER TIME : 9:16 AM

ORDER NO. : 932866

CUSTOMER NO: 154738A

CUSTOMER: J. Jeffrey Schattner, Esq
J. JEFFREY SCHATTNER, P.A.

Suite 114
100 South Pine Island Road
Plantation, FL 33324

700001796177
-04/26/96--01049--003
***122.50 ***122.50

DOMESTIC FILING

NAME: POMPANO RESTAURANT EQUIPMENT,
INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS:

RECEIVED
56 APR 25 AM 11
DIVISION OF CORPORATION

4/27/96
[Signature]

ARTICLES OF INCORPORATION

OF

POMPANO RESTAURANT EQUIPMENT, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: ***POMPANO RESTAURANT EQUIPMENT, INC.***

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
9 MAR 25 PM 3:17
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**100 S.W. 1st Ave.
Pompano Beach, FL 33060**

and the name of the initial Registered Agent of this corporation at that address is:

Martin Schwartzberg.

The address of the principal office is:

**100 S.W. 1st Ave.
Pompano Beach, FL 33060**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

**Martin Schartzberg
100 S.W. 1st Ave.
Pompano Beach, FL 33060**

ARTICLE VII - INCORPORATOR

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

**Martin Schartzberg
100 S.W. 1st Ave.
Pompano Beach, FL 33060**

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 25th day of April, 1996.


MARTIN SCHWARTZBERG
SUBSCRIBER

STATE OF FLORIDA)

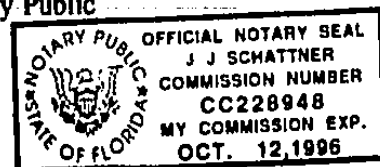
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **Martin Schwartzberg**, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 25th day of April, 1996.

My Commission Expires:

Notary Public



DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers
and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

POMPANO RESTAURANT EQUIPMENT, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal
office at 100 S.W. 1st Ave., Pompano Beach, Florida 33060, and has named Martin
Schwartzberg, located at 100 S.W. 1st Ave., Pompano Beach, County of Broward, State of
Florida, as its agent to accept Service of Process within this State.

| <u>OFFICER</u> | <u>TITLE</u> | <u>SPECIFIC ADDRESS</u> |
|---------------------|--------------|-------------------------|
| Martin Schwartzberg | President | 100 S.W. 1st Ave. |
| | Secretary | Pompano Beach, FL 33060 |
| | Treasurer | |

DIRECTORS:

| | | |
|---------------------|----------|-------------------------|
| Martin Schwartzberg | Director | 100 S.W. 1st Ave. |
| | | Pompano Beach, FL 33060 |

BY: 
Martin Schwartzberg
CORPORATE OFFICER

ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.


Martin Schwartzberg

FILED
95 APR 26 PM 3:17
TALLAHASSEE, FLORIDA