

1201 HAYS STREET
TALLAHASSEE, FL 32301
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P96000036655

ACCOUNT NO. : 072100000032

REFERENCE : 932942 06810

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. J. J.

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APR 23 PM 4:50
TALLAHASSEE, FL 32301

ORDER DATE : April 26, 1996

ORDER TIME : 12:00 PM

ORDER NO. : 932942

700001786847

CUSTOMER NO: 06810

CUSTOMER: Bernard A. Singer, Esq
BERNARD A. SINGER, ESQ

Suite B
4700 Sheridan Street
Hollywood, FL 33021

DOMESTIC FILING

NAME: M & M BARBECUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

4/29/96
TD

RECEIVED
APR 27 PM 2:17
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
M & M BARBECUE, INC.

FILED
MAR 23 1969
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M & M BARBECUE, INC.

The address of the principal office of this corporation shall be 308 Pierce Street, Apartment 1, Hollywood Beach, Florida, 33019 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Faruk Ugucu
Dir./Pres./Sec./Treas.

308 Pierce Street, Apartment 1
Hollywood Beach, Florida 33019

ARTICLE VII. INCORPORATOR

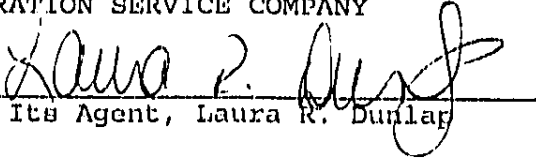
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on April 26, 1996.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Laura R. Dunlap

GLS/mab

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
M & M BARBECUE, INC.

Corporation Service Company, as sole incorporator, for
value received hereby assigns any and all rights it may have
as such incorporator to the following:

Faruk Ugucu

Dated: April 26, 1996

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

meb

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

____BERNARD A. SINGER_____

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
In compliance with said Act:

First: That M & M BARBECUE, INC. desiring to
organize under the laws of the State of Florida with its principle office, as indicated in the
articles of incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan
Street, Suite B, Hollywood, Florida 33021, as agent to accept service of process within
this state.

ACKNOWLEDGEMENT: Having been named to accept service of process
for the above stated corporation, at place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.

By: 

BERNARD A. SINGER

Registered Agent