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SPIEDIE SPOT, Inc.  
14930 N.W. 8th Ave.  
Miami, Florida 33168  
Tel. (305) 688-8606

April 8, 1996

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

RE: Filing of Articles of Incorporation;  
SPIEDIE SPOT, Inc.

500001810815  
-05/07/96--01016--011  
\*\*\*131.25 \*\*\*131.25


Dear Secretary:

Enclosed for filing, please find the articles of the corporation, along with the filing fee, certified copy and certificate. I ask that this corporation be registered in accordance with Florida Statutes regulating this matter.

I tender my thanks for your quick handling of this matter.

Sincerely yours,

  
Perry Petkash, Chairman

  
François Leveillé, Co-Chairman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

SPIEDIE SPOT, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SPIEDIE SPOT, Inc.  
14930 N.W. 8th Avenue  
Miami, Florida 33168  
Tel. (305) 769-1562

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two shares to be equally divided between the two founders of the corporation, Perry Petkash and François Levelt.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Omicile Leger  
14930 N.W. 8th Avenue  
Miami, Florida 33168  
Tel. (305) 688-8606

**See instructions for officers/directors**

1). Perry Petkash  
76 Tobey Road  
Harpursville, New York 13787  
Tel. (607) 693-1649

For ARTICLE VI, etc., please see attached sheets.

8<sup>th</sup> day of April, 1926.

*Perry Tethack*  
Signature

*[Signature]*  
Signature

*[Signature]*  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

SPIEDIE SPOT, Inc.

ARTICLES OF INCORPORATION (cont.)

ARTICLE VI

This corporation shall be founded by the incorporators for the sole purpose of establishing a chain-style franchise. In particular, the franchise will consist of fast-food restaurants, to be known as SPIEDIE SPOT.

ARTICLE VII

The corporation shall be created for perpetual duration.

ARTICLE VIII

The corporation shall be a citizen of the State of Florida. However, the corporation reserves the rights to promote its franchise and recruit franchisees in other jurisdictions in accordance with laws of those regulating states.


ARTICLE IX

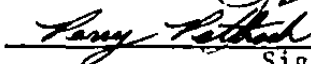
The incorporators and shareholders of this corporation shall be subject to limited liability. They shall not be personally liable for any debt incurred by the corporation. Shareholders, however, may bear liability up to and including the entire amount of shares they hold in the corporation.

ARTICLE X

The incorporators of these articles reserve the right to amend the articles of the corporation from time to time, as circumstances may so demand.

The undersigned incorporators have executed these Articles of Incorporation this 8<sup>th</sup> day of April, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAY -6 PH 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SPIEDIE SPOT, Inc
2. The name and address of the registered agent and office is:

Omicile Leger  
(NAME)

14930 N.W. 8th Avenue  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33168  
(CITY/STATE/ZIP)

*Having been named as registered agent and 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.*

*Omicile Leger*  
(SIGNATURE)

\_\_\_\_\_  
(DATE)