

P9600-0041385

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May 6, 1996

Florida Department of
Secretary of State
ATTN: New Filing
409 E. Gaines Street
Tallahassee, FL 32399

500001816745
-05/10/96--01056--006
****122.50 ****122.50

RE: ARTICLES OF INCORPORATION
RESTAURANT REFERRAL SERVICES, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50., payable to the Secretary of State for incorporation of RESTAURANT REFERRAL SERVICES, INC., and two sets of Articles of Incorporation for the above corporation with Resident Agent Acknowledgements attached.

Once filed, kindly return one set of filed Articles with the Certificate in the return envelope enclosed for your convenience.

Very truly yours,

Henry R. Ensler
Henry R. Ensler, Esq.

Enclosures

HRE/mm

MAY 15 1996

BSB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY -9 AM 9:43

FILED

ARTICLES OF INCORPORATION
OF

RESTAURANT REFERRAL SERVICES, INC.

56 MAY -9 AM 9:43

STATE
FLORIDA

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is RESTAURANT REFERRAL SERVICES, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business with respect to restaurant referral services.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V

NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4800 North Federal Hwy., Ste. 307B, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at such address is HENRY R. ENSLER, ESQ.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation but shall never be less than one. The initial director(s) of this corporation shall be the following:

<u>NAME</u>	<u>ADDRESS</u>
KIMBERLY A. ENSLER	4800 North Federal Hwy., Ste. 307B, Boca Raton, Fl 33431

ARTICLE VIII

INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
HENRY R. ENSLER	4800 North Federal Hwy., Ste. 307B Boca Raton, Fl 33431

ARTICLE IX

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 4800 N.
Federal Hwy., Ste. 307B, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has execut-
ed these Articles of Incorporation this 6th day of May, 1996.

Henry R. Ensler

HENRY R. ENSLER, ESQ.
Incorporator

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

IN COMPLIANCE WITH SECTION 607.034(3) FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST--THAT RESTAURANT REFERRAL SERVICES, INC., DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4800 N. Federal Hwy.,
Ste. 307B, Boca Raton, Fl 33431, HAS NAMED HENRY R. ENSLER,
ESQ. . AT: THE SANCTUARY CENTRE, 4800 NORTH FEDERAL HWY., STE.
307B, BOCA RATON, FLORIDA 33431, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

Henry R. Ensler
HENRY R. ENSLER, ESQ.

5/16/96
DATED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES REL-
ATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Henry R. Ensler
HENRY R. ENSLER, ESQ..
Registered Agent

5/16/96
DATED