

P96000046085

**CSC networks**

PREMIER HALL

LEGAL & FINANCIAL SERVICES

ACCOUNT NO.

REFERENCE : 970255 153189A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 30, 1996

ORDER TIME : 2:32 PM

ORDER NO. : 970255

CUSTOMER NO: 153189A

CUSTOMER: Ms. Blanca Carabeo  
ROTH ROTH & ASSOCIATES

P. O. Box 69-3029

Miami, FL 33269

DOMESTIC FILING

NAME: ASIAN GRILL FT. LAUDERDALE,  
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: \_\_\_\_\_

GB 5/31/96

ARTICLES OF INCORPORATION  
OF  
ASIAN GRILL FT. LAUDERDALE, INC.

96 MAY 30 AM 10:18

FILED

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:

ASIAN GRILL FT. LAUDERDALE, INC.

The address of the principal office of this corporation shall be 3880 North Federal Highway, Fort Lauderdale, Florida 33308, 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 20,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 Northeast Sixth Avenue, North Miami Beach, Florida 33162 and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 May 30, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACG/meb

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

96 MAY 30 AM 11:38

----- Mitchell W. Roth -----

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

First: That ASIAN GRILL FT. LAUDERDALE, INC.  
desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the  
articles of incorporation, has named Mitchel W. Roth,  
located at 16459 Northeast 6th Avenue North  
Miami Beach, Florida 33162 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: 

MITCHEL W. ROTH

Registered Agent