

1201 HAYS STREET
MIAMI, FL 33131
901 2-917
901 22-0111 FAX
000-1-2-0000
P916000047093



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 974556 153189A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : June 3, 1996

ORDER TIME : 8:42 AM

ORDER NO. : 974556

CUSTOMER NO: 153189A

CUSTOMER: Mitchel Roth, Esq
ROTH ROTH & ASSOCIATES

300001850218

P. O. Box 69-3029

Miami, FL 33269

DOMESTIC FILING

NAME: C.C. RESTAURANT SERVICES, 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: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
95 JUN -4 AM 11:26
DIVISION OF CORPORATION

6/4/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -6 PM 1:11

ARTICLES OF INCORPORATION
OF
C.C. RESTAURANT SERVICES, INC.

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:

C.C. RESTAURANT SERVICES, INC.

The address of the principal office of this corporation shall be 615 Northwest 183rd Way, Pembroke Pines, Florida 33029, 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 6th 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 June 4, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

dwl

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
'96 JUN -6 PM 1:11

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

First: That C.C. RESTAURANT SERVICES, 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