

GORZECK & ROBERTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

THIRD FLOOR SOUTH

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100 WEST WYMAN PLAZA

FORT LAUDERDALE, FLORIDA 33301

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BOCA RATON, FLORIDA 33481
TELEPHONE: (407) 336-0400

June 27, 1996

Federal Express

Secretary of State, State of Florida
Division of Corporations
Domestic Filing Section
409 East Gaines Street
Tallahassee, Florida 32301

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-06/28/96--01099-008
***122.50 ***122.50

**ARTICLES OF INCORPORATION FOR
BMC RESTAURANT ASSOCIATES, INC.**

Gentlemen/Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 representing the filing fee.

Please return a certified copy of the Articles of Incorporation to this office by return mail. A self addressed stamped envelope is provided for your convenience.

Sincerely,

Rana M. Gorzeck

Rana M. Gorzeck

RMG/bdf
enclosures

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96 JUN 28 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF INCORPORATION
OF
BMC RESTAURANT ASSOCIATES, INC.

FILED
96 JUN 28 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: BMC Restaurant Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 W. Cypress Creek Road, Suite 910, Fort Lauderdale, FL 33309.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of ten cents (.10).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

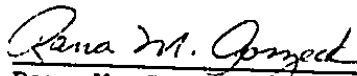
Rana M. Gorzeck
100 W. Cypress Creek Road, Suite 910
Fort Lauderdale, Florida 33309

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Rana M. Gorzeck, Esquire	100 W. Cypress Creek Road Suite 910 Ft. Lauderdale, Florida 33309

The undersigned has executed these Articles of Incorporation this 27th day of June, 1996.

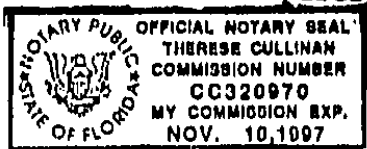

Rana M. Gorzeck, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

96 JUN 28 11 09 AM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation of BMC Restaurant Associates, Inc. were acknowledged before me this 27th day of June, 1996, by Rana M. Gorzeck, as Incorporator, who is personally known to me or who has produced a Florida Driver's License as identification.

My commission expires:



Therese Cullinan
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Print Name: *Therese Cullinan*

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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: BMC Restaurant Associates, Inc.
2. The name and address of the registered agent and office is: Rana M. Gorzeck, 100 W. Cypress Creek Road, Suite 910, Fort Lauderdale, Florida 33309.

Rana M. Gorzeck
Rana M. Gorzeck, Incorporator

Date: June 27, 1996

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.

Date: June 27, 1996

Rana M. Gorzeck
Rana M. Gorzeck, Registered Agent