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MIAMI, FL 33131
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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072300000032
DIVISION OF CORPORATION

REFERENCE : 022341 89590A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 17, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 022341

CUSTOMER NO: 89590A

CUSTOMER: Sidney M. Bodzin, Esq
BODZIN & BODZIN

Suite 228
1031 Ives Dairy Road
Miami, FL 33179

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*****70.00 *****70.00

DOMESTIC FILING

NAME: MAR MIKEL, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

7/17/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 17 PM 1:20

96 JUL 17 PM 1:20

ARTICLES OF INCORPORATION

OF

MAR MIKEL, INC.

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 1995, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

1. The name of the corporation is:

MAR MIKEL, INC.

2. The major purpose of the corporation will be to engage in the business of operating a restaurant or restaurants, and other concomitant businesses. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be FIVE THOUSAND (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.

4. The corporation shall commence business with not less than FIVE HUNDRED (\$500.00) DOLLARS in cash.

5. The corporation shall have perpetual existence.

6. The post office address of the principal office of the corporation shall be:

101 North Ocean Drive
Suite 129
Hollywood, Florida 33019

7. There shall be two (2) directors initially. The number of directors may be changed by a unanimous vote of the directors then in power.

8. The name and post office address of the members of the first Board of Directors, and the Officers, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

HUY NGUYEN
3922 Northeast 166th Street, Apt. S-210
North Miami Beach, Florida 33160

President and Director

MARGARET LIN
3922 Northeast 166th Street, Apt. S-210
North Miami Beach, Florida 33160

Secretary and Director

96 JUL 17 PM 1:20

9. The name and post office address of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take and the value of the consideration therefor, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
HUY NGUYEN	Same as above	250	\$250.00
MARGARET LIN	Same as above	250	\$250.00

10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179 and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Florida, this 16th day of July, 1996.

Huy Nguyen [SEAL]
HUY NGUYEN
Incorporator/Subscriber

Margaret Lin [SEAL]
MARGARET LIN
Incorporator/Subscriber

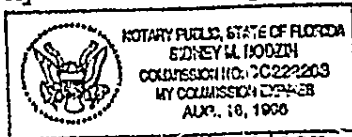
STATE OF FLORIDA]
 : ss.
COUNTY OF DADE]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared HUY NGUYEN and MARGARET LIN, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and, after taking an oath, acknowledged before me that they subscribed to said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me the 16th day of July, 1996.

Sidney M. Bodzin
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



I am familiar with and accept the duties and responsibilities as registered agent for MAR MIKEL, INC.

Sidney M. Bodzin
SIDNEY M. BODZIN, Registered Agent