

P 960000 65026

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Zero Restaurants
Inc

_____ Capital Express™	C.C. FEE. \$	DISBURSED
✓ Art. of Inc. File		
_____ Corp. Record Search		
_____ Ltd. Partnership File		
✓ Foreign Corp. File		
_____ () Cert. Copy(s)		
_____ Art. of Amend. File		
_____ Dissolution/Withdrawal		
_____ C U S-		
_____ Fictitious Name File		
_____ Name Reservation		
_____ Annual Report/Reinstatement		
_____ Reg. Agent Service		
_____ Document Filing		
_____ Corporate Kit		
_____ Vehicle Search		
_____ Driving Record		
_____ Document Retrieval		
_____ UCC 1 or 3 File		
_____ UCC 11 Search		
_____ UCC 11 Retrieval		
_____ File No.'s, Copies		
_____ Courier Service		
_____ Shipping/Handling		
_____ Phone ()		
_____ Top Priority		
_____ Express Mail Prep.		
_____ FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

F. CHESLER AUG 5 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 8/5 12:00
Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF

ZAR Restaurants Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
55 AUG -5 AM 10:51
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ZAR Restaurants Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3851 Beechwood Drive
Holiday, FL 34691

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000** all common shares of stock (with a par value of \$1.00 per share).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

ARTICLE V INCORPORATOR

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

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

The undersigned incorporator has executed these Articles of Incorporation this
10th day of August 1996.



Incorporator: Nickolas C. Ekonomides

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

ZAR Restaurants Group, Inc.

2. The name and address of the registered agent and office is (P.O. Box not acceptable)

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

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.

Signature: _____

Date: _____

Aug 1, 1996

FILED
95 AUG -5 AM 10:55
TALLAHASSEE, FLORIDA

P.96000065026

NOTICE OF CHANGE OF ADDRESS OF
PRINCIPLE OFFICE AND PLACE OF BUSINESS

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of the Florida Business Corporation Act, please be notified that the address of the principal office and place of business has changed as outlined below.

1. The name of the corporation is:

ZAR Restaurants Group, Inc.

2. The document number of this corporation is:

3. The old address of the of the principal office and place of business was:

3851 Beechwood Drive
Holiday, FL 34691

4. The new address of the of the principal office and place of business is:

505 North Tampa Street
Tampa FL 33601

Please note the change of address in number four (4) above in your records. Thank you.


Nick Zarafonitis, President

09/11/96
Date

updated to 9/17/96