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(((H96000011932))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: VERDE FORTUNA, INC.  
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ARTICLES OF INCORPORATION  
OF  
VERDE FORTUNA, INC.

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

ARTICLE I

The name of the Corporation shall be: VERDE FORTUNA, INC.

The principal place of business shall be: ROOM 508, PEMBROKE LAKES MALL, 11401 PINES BLVD., PEMBROKE PINES, FLORIDA 33026 and whose mailing address is c/o JEFFREY M. PERLOW & ASSOCIATES, P.A., 1820 E. HALLANDALE BEACH BOULEVARD, HALLANDALE, FLORIDA 33009

ARTICLE II

This corporation is organized for the following purposes:

A. To develop and operate a Flamers Charburgers restaurant franchise; and

B. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, in order to accomplish the purpose indicated in Article II A above.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: Seven

Jeffrey M. Perlow  
Florida Bar No. 206725  
1820 E. Hallandale Bch. Blvd.  
Hallandale, FL 33009  
(954) 456.1333

JEFFREY M. PERLOW & ASSOCIATES, P.A.

1820 EAST MALL AND BEACH BLVD., HALLANDALE, FLORIDA 33009  
EMPIRE CORPORATE KIT

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Thousand Five Hundred (7,500) shares at One and 00/100 (\$1.00)  
Dollars par value per share, common stock.

ARTICLE IV

The amount of capital with which this Corporation shall  
commence business shall be not less than One Thousand and 00/100  
(\$1,000.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner  
dissolved by law.

ARTICLE VI

The registered office of this Corporation shall be:

c/o JEFFREY M. PERLOW & ASSOCIATES, P.A.  
1820 E. Hallandale Beach Boulevard  
Hallandale, Florida 33009

The Registered Agent at the above address is JEFFREY M. PERLOW.

ARTICLE VII

This Corporation will be managed by the Stockholders.  
There will be no Directors.

ARTICLE VIII

The names and addresses of the Officers of the  
Corporation are:

President: BARBARA SLOMIK  
1820 E. HALLANDALE BEACH BOULEVARD  
HALLANDALE, FLORIDA 33009

Vice President/  
Secretary/Treasurer: DAVID SLOMIK  
1820 E. HALLANDALE BEACH BOULEVARD  
HALLANDALE, FLORIDA 33009

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ARTICLE IX

The name and address of the Incorporator and Registered Agent signing these Articles is: JEFFREY M. PERLOW whose address is 1820 E. Hallandale Beach Boulevard, Hallandale, Florida 33009.

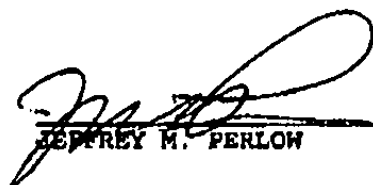
ARTICLE X

All of the authorized shares of capital stock of this Corporation have been subscribed for by JEFFREY M. PERLOW.

ARTICLE XI

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

Having been named to accept service of process for the above named Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JEFFREY M. PERLOW

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set

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by hand and seal on this 21 day of AUGUST, 1996

  
JEFFREY M. PERLOW

STATE OF FLORIDA       )  
                                  SS:  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation were acknowledged before me this 21 day of AUGUST, 1996 by JEFFREY M. PERLOW, who is personally known to me or who produced the following as identification:\_\_\_\_\_.

  
NOTARY PUBLIC

My commission expires:



SHERLA JACOBS  
MY COMMISSION # 00280126 EXPIRES  
January 8, 1997  
SHERLA JACOBS FARM INSURANCE, INC.

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TALLAHASSEE, FLORIDA

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