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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (904)922-4001

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MAMIE'D RESTAURANT, INC.
AUDIT NUMBER.....H90000012150
DOO TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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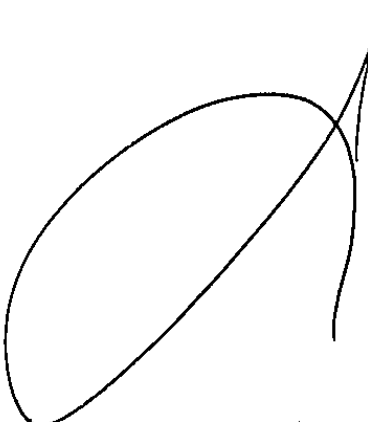
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 30, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MAMIE'S RESTAURANT, INC.
REF: W96000018277

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Loria Poole
Corporate Specialist

FAX Aud. #: 896000012150
Letter Number: 896A00041049

**ARTICLES OF INCORPORATION
OF
MAMIE'S RESTAURANT, INC**

The undersigned, for the purpose of forming a corporation under the Florida business corporation act hereby adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is MAMIE'S RESTAURANT, INC..

**ARTICLE II
DURATION**

The duration of existence of the corporation is perpetual.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 20 shares, all of which shall be common shares with a par value of \$ 1000.00 per share.

**ARTICLE IV
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

**ARTICLE V
REGISTERED OFFICE**

The name of the registered agent is Phillip J. Brutus, Esquire. The street address of the initial registered office of the corporation is 645 N.E. 127 Street, North Miami, Florida 33161.

**ARTICLE VI
DIRECTORS**

THIS DOCUMENT WAS PREPARED BY:
PHILIPPE J. BRUTUS, ESQUIRE
BRUTUS & ROBERSON, P.A.
645 N.E. 127 STREET
NORTH MIAMI, FLORIDA 33161
FLORIDA BAR NO.: 660711

(305) 849. 0411

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TALLAHASSEE, FLORIDA

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The names and addresses of the first board of directors and initial incorporators are as follow:

| <u>TITLES</u> | <u>ADDRESSES</u> |
|------------------------------|---|
| GERARD LECLERC DAMBREVILLE | Pres./Sec. 8725 S.W. 137 Avenue Miami, Florida 33183 |
| CAROLE DAMBREVILLE BELIZAIRE | Vice-Pres. 8725 S.W. 137 Avenue Treasurer Miami, Florida 33183 |

**ARTICLE VII
BUSINESS AND MAILING ADDRESS OF THE CORPORATION**

The initial business and mailing address of the corporation is 9941 S.W. 142 Avenue, Miami, Florida 33183.

ARTICLE VIII

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

**ARTICLE IX
CORPORATE PURPOSE**

The purpose for which the corporation is organized is to render procurement services and submit bids for various general services contracts requested by private or governmental authorities. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, we have subscribed our names this day of JANUARY 1996.


GERARD LECLERC DAMBREVILLE, President/Secretary

THIS DOCUMENT WAS PREPARED BY:
PHILIPPE J. BRUTUS, ESQUIRE
BRUTUS & ROBERSON, P.A.
645 N.E. 127 STREET
NORTH MIAMI, FLORIDA 33161
FLORIDA BAR No.: 080711

H96000012150

Carole Dambreville
CAROLE DAMBREVILLE BELIZAIRE, Vice-President/Treasurer

H96000012150

STATE OF FLORIDA)
COUNTY OF DADE) :SS

BEFORE ME, the undersigned authority, personally appeared GERARD LECLERC DAMBREVILLE, who presented A HAITIAN DRIVER'S LICENSE as identification and CAROLE DAMBREVILLE BELIZAIRE who presented FLORIDA DRIVER'S LICENSE and stated that they are the persons described herein, took an oath and acknowledged before me that they executed the foregoing instrument.

WITNESS my hand and official seal in the aforesaid County and State, this 28th day of August, 1996.

NOTARY PUBLIC STATE OF FLORIDA
My Commission expires:



PHILLIP J. BRUTUS
My Commission 00840817
Expires Mar 18, 2000

REGISTERED AGENT'S CERTIFICATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: August 28, 1996
Phillip J. Brutus

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TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY:
PHILIPPE J. BRUTUS, ESQUIRE
BRUTUS & ROBERSON, P.A.
648 N.E. 127 STREET
NORTH MIAMI, FLORIDA 33161
FLORIDA BAR NO.: 080711

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