

P9600073067



PROFESSIONAL FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 073174 80826A

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 122.50

ORDER DATE : September 3, 1996

ORDER TIME : 3:35 PM

ORDER NO. : 073174

200001987942

CUSTOMER NO: 80826A

CUSTOMER: Ms. Emmet Richards
SHELDON L. ZIPKIN, P.A.

2020 N.e. 163rd Street

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: HOLLYWOOD EXPRESS RESTAURANT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATION
95 SEP -4 PM 11:55

RECEIVED
95 SEP -4 AM 9:28
DIVISION OF CORPORATION
10/1/96

FILED
SECRETARY OF STATE
CHARTERED CORPORATIONS

96 SEP -4 AM 11:55

ARTICLES OF INCORPORATION
OF
HOLLYWOOD EXPRESS RESTAURANT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOLLYWOOD EXPRESS RESTAURANT, INC.

The address of the principal office of this corporation shall be 12705 Northwest 42nd Avenue, Miami, Florida 33054, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 3, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -4 AM 11:55

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah C. Skipper

GLS/mke