P9600000073727

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed are two copies of Articles Of Incorporation for LUNCH ON THE RUN, INC. Please file these and return a copy to the address stated in the Articles.

I have enclosed a check for $122.50 for state filing fees.

Sincerely,

William Varela

William Varela

CERTIFICATE OF INCORPORATION

-of-

LUNCH ON THE RUN, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

LUNCH ON THE RUN, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR ($1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS ($1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

2800 N.W. 30 AVE

LAUDERDALE LAKES, FL 33311

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

WILLIAM VARELA   2800 N.W. 30 AVE

                                  LAUDERDALE LAKES,   FL 33311

BONNIE VARELA   2800 N.W. 30 AVE

                                 LAUDERDALE LAKES, FL 33311

ARTICLE IX

The names and street addresses of the persons signing these
articles of Incorporation as subscriber are as follows:

WILLIAM VARELA   2800 N.W. 30 AVE

                                 LAUDERDALE LAKES, FL 33311

BONNIE VARELA   2800 N.W. 30 AVE

                                 LAUDERDALE LAKES, FL 33311

ARTICLE X

The corporate existence of this corporation shall begin on
the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, WILLIAM & BONNIE VARELA being competent to contract, has hereunto set their hand and seal this _18_ day of _August_ , 1996.

William Varela SEAL

Bonnie Varela SEAL

STATE OF FLORIDA)

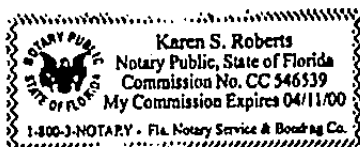   )SS

COUNTY OF BROWARD)

    BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared William & Bonnie Varela, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

    WITNESS my hand and official seal this _18_ day of _Aug_ , 1996.

(NOTARY SEAL)

Karen S. Roberts
Notary Public, State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That LUNCH ON THE RUN, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Lauderdale Lakes, County of Broward, State of Florida, has named William Varela as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: William Varela

Resident Agent