

LAW OFFICE  
CHARLES DAWSON BARNETT  
899 WEST CYPRISS CREEK ROAD  
SUITE 500  
FORT LAUDERDALE, FLORIDA 33309  
TELEPHONE (954) 489-7317

*\$96000079526*

September 18, 1996

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

700001954267  
-09/24/96--01038--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Restaurant Resources, Inc.

Gentlemen:

Please find enclosed the Articles of Incorporation for the above referenced corporation with a check in the amount of \$122.50 for the filing thereof. Please file these Articles appropriately and return a certified copy to me.

If you have any questions, please let me know.

Sincerely yours,

*Charles D. Barnett*

Charles D. Barnett

Enclosure

FILED  
96 SEP 23 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*9/25*

**ARTICLES OF INCORPORATION  
OF  
RESTAURANT RESOURCES, INC.**

**FILED**  
96 SEP 23 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is Restaurant Resources, Inc. ("Corporation").
2. The mailing address and principal office address of the Corporation is 6859 Town Harbor Boulevard, #1411, Boca Raton, Florida 33433.
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.
6. The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designated as common shares.
7. The street address of the initial registered office of the Corporation is 899 West Cypress Creek Road, Suite 500, Ft. Lauderdale, Florida 33309, and the name of its initial registered agent at such address is Charles D. Barnett.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each annual meeting of shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

The first Board of Directors consisting of one director, who shall serve until the first annual meeting of shareholders or until his successor(s) is elected and qualifies, is as follows:

Steven J. Devine  
6859 Town Harbor Boulevard  
#1411  
Boca Raton, FL 33433

9. The name and address of the incorporator is:

Steve Devine  
6859 Town Harbor Boulevard  
# 1411  
Boca Raton, Florida 33433


DATED: September 17, 1996, at Fort Lauderdale, Florida.

  
STEVE DEVINE

STATE OF FLORIDA     )  
                                  ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 17 day of September, 1996, by Steve Devine, for Restaurant Resources, Inc., and who is personally known to me.



  
Notary Public, State of Florida  
My Commission Expires:

CHARLES D. BARNETT, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
CHARLES D. BARNETT