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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite I, Tallahassee, FL 32301, (904)224-8870 Mailing Address Port Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Your Capital Connection

96 SEP 27 PH 3: 34 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

FLORIDA RESTAURANTS, INC.

ARTICLE I

NAME

The name of this corporation is FLORIDA RESTAURANTS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

- 1. To own and operate a restaurant.
- 2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1,00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify her from voting thereon.
 - (c) Except as otherwise provided by law, the entire voting power for the election of

directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 350 West Camino Gardens Boulevard, Suite 201, Boca Raton, Florida 33432. The initial registered agent of this corporation is MICHAEL J. NORMAN with his address at 350 West Camino Gardens Boulevard, Suite 201 Boca Raton, Florida 33432. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director(s), initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

MICHAEL J. NORMAN 350 West Camino Gardens Boulevard

Suite 201

Boca Raton, Florida 33432

BRIAN E. KING 350 West Camino Gardens Boulevard

Suite 201

Boca Raton, Florida 33432

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

MICHAEL J. NORMAN

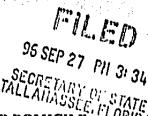
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of September, 1996.

MICHAEL JONORMAN

STATE OF FLORIDA)		:			÷.
)ss. COUNTY OF PALM BEACH)					
Sworn to and subscribed before me this2	6 day	of	Septembe	r, 199	6, by
MICHAEL J. NORMAN, who is personally known	. '				duced
NT DL as identification)	and who	did to	ke an oatl	h	
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Notary Public, State of Florida		4.1			

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OFFICIAL SEAL
MICHAEL KOTLER
My Commission Expires
Dec. 8, 1996



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DO FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First--That FLORIDA RESTAURANTS, INC., is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named MICHAEL J. NORMAN, located at 350 West Camino Gardens, Suite 201, Boca Raton, Florida 33432, its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

(Registered Agent)