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THE LAW OFFICES OF
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FILED
96 OCT 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-10/22/96--01049--020
****131.25 ****131.25

Re: Filing of Articles of Incorporation for "Montana Restaurant Management, Inc."

Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced entity, together with a check in the sum of one hundred and thirty one dollars and twenty-five cents (\$131.25) for the following:

Filing fee.....\$35.00
Certified copy.....\$52.50
Registered agent designation.....\$35.00
Certificate of Status.....\$8.75

Please return a certified copy of the articles to the office at the address above.

Sincerely,


Raymond J. Lucas

Enclosures

- 1) Original and two copies of Articles of Incorporation
- 2) Check

cc: Naomi Elizur

F. CHESLER OCT 23 1996

"MONTANA RESTAURANT MANAGEMENT, INC."

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is "Montana Restaurant Management, Inc."

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

Barnett Bank Tower
2929 East Commercial Boulevard
Suite 502
Fort Lauderdale, Florida 33308

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ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the state of Florida shall be:

Naomi Elizur
Barnett Bank Tower
2929 East Commercial Boulevard
Suite 502
Fort Lauderdale, Florida 33308

The Board of directors may from time to time move the registered agent to any other address in the state of Florida.

ARTICLE VIII. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the shareholders but shall never be less than one.

ARTICLE IX. INITIAL DIRECTOR(S)

The name of the initial director of this corporation and her street address is:

Naomi Elizur
2801 Rock Island Road
Apt. 105
Margate, Florida 33063

ARTICLE X. INCORPORATOR

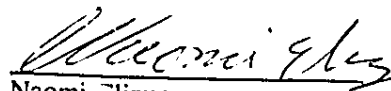
The name and street address of the person signing these Articles of Incorporation is:

Naomi Elizur
2801 Rock Island Road
Apt. 105
Margate Florida 33063

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator has executed the foregoing Articles of Incorporation on the 17 day of October, 1996.

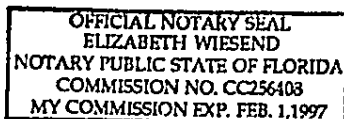

Naomi Elizur

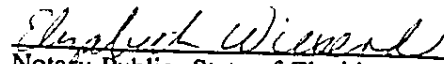
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

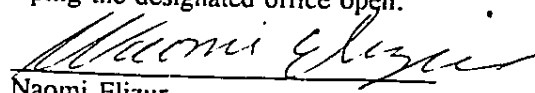
BEFORE ME, a Notary Public, personally appeared Naomi Elizur, the person described as the incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 17 day of October, 1996 and who presented to me a valid drivers license as proof of identity.




Notary Public- State of Florida
My commission expires

That "Montana Restaurant Management, Inc.," desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the Barnett Bank Tower 29 East Commercial Boulevard, Suite 502, Fort Lauderdale, County of Broward, State of Florida, 33308, has named Naomi Elizur, Barnett Bank Tower, 2929 East Commercial Boulevard, Suite 502, Fort Lauderdale, County of Broward, State of Florida, 33308, to accept service of process within this state.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Naomi Elizur
Registered Agent