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TO: DIVISION OF CORPORATIONS

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FAX #: (954) 764-4996

NAME: PATIO PALACE & BBQ, INC.

AUDIT NUMBER.....H96000015080

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION**OF**

#96000015080

PATIO PALACE & BBQ, INC.

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I**NAME OF CORPORATION**

The name of this Corporation shall be:

Patio Palace & BBQ, Inc.

ARTICLE II**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 4646 North University Drive, Lauderhill, Florida, 33351.

ARTICLE III**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida, 33324, and the initial registered agent of this Corporation at that address shall be CT Corporation System.

#96000015080

FTL:183548:1

Prepared by: Jeffrey A. Baskies, Esq., FL Bar #897884
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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ARTICLE V

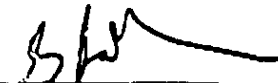
INCORPORATOR

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

Gary Lackstein

280 HARRONHAMBURG, QUEBEC, H3K-7K6FILED
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IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21st
day of October, 1996.



Gary Lackstein, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

CT Corporation System



Registered Agent

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Its: _____

#96000015080

Prepared by: Jeffrey A. Baskies, Esq., FL Bar #897884
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