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PETER GREGORY
ATTORNEY AT LAW

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Boca Raton, Florida 33449-4188

(407) 898-0640

November 12, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Restaurant Insurance Services and
Consulting, Inc.

200002055602--1

-01/13/97--01044--004
****122.50 ****122.50

Dear Sirs:

Enclosed herewith please find original Articles of
Incorporation and one copy of same for Restaurant Insurance
Services and Consulting, Inc., along with our check in the
amount of \$122.50.

Kindly forward any correspondence to this office at the
above address.

Thank you.

Very truly yours,

Peter Gregory, Esquire

PG:b1

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-17-97

TD

ARTICLES OF INCORPORATION

FOR

RESTAURANT INSURANCE SERVICES AND CONSULTING, INC.

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: Restaurant Insurance Services and Consulting, Inc.

ARTICLE II

The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

The corporation shall be of perpetual duration.

ARTICLE IV

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 500 shares having no par value.

ARTICLE V

The amount of capital with which this corporation shall begin business is \$ 500.00.

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TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have 1 director initially, but the number may be changed from time to time by the stockholders, but at no time shall be fewer than one.

ARTICLE VII

The initial post office address of the principal office of the corporation is:

6360 Northeast 21st Road
Fort Lauderdale, Florida 33308

but principal office may from time to time be moved to any other location in Florida.

ARTICLE IX

The initial registered agent of the corporation is:

PETER GREGORY, ESQUIRE
2 East Camino Real, Suite 111B
P.O. Box 4138
Boca Raton, Florida 33429

ARTICLE X

The name and address of the initial member of the Board of Directors is:

Frank Traino
6360 Northeast 21st Road
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of November, 1996.


PETER GREGORY, INCORPORATOR

REGISTERED AGENT DESIGNATION

I HEREBY CERTIFY that I accept the designation of
Registered Agent for the Corporation and that I am familiar
with the duties and obligations pertaining thereto.



PETER GREGORY, Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, a Notary
Public, duly authorized in the State and County named above
to take acknowledgments, did personally appear PETER GREGORY,
known to be the person described as Incorporator and
Registered Agent, and who executed the foregoing Articles
of Incorporation and Registered Agent Designation.

WITNESS my hand and official seal this 8th day of
November, 1996.

My Commission Expires:


NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA