

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

47000007368

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 561-368-7700

AUTHORIZATION :

COST LIMIT :

\$ 70.00

Patricia Pizito

ORDER DATE : 1-22-97

ORDER TIME :

ORDER NO. :

CUSTOMER NO:

CUSTOMER: Siegel, Lipaman, Dunay & Shepard, LLP
The Plaza - Suite 801
5355 Town Center Road
Boca Raton, FL 33486

4000002064694--5

FILED
97 JAN 22 AM 8:37
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BIG CITY EATS, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBORAH SCHRODER

EXAMINER'S INITIALS:

W97-1707
KR 1.23
KR 1.24.97

RECEIVED
97 JAN 22 PM 10:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: BIG CITY EATS, INC.
Ref. Number: W97000001707

We have received your document for BIG CITY EATS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 197A00003408

RECEIVED
96 JAN 24 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as of

**ARTICLES OF INCORPORATION
OF
BIG CITY EATS, INC.**

FILED
97 JAN 22 AM 8:37
SECRET
TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME**

The name of this Corporation is Big City Eats, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 812 SW 9th Circle, Boca Raton, Florida 33486.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 812 SW 9th Circle, Boca Raton, Florida 33486.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE CENT (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Jonathan Shepard.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jonathan Shepard, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8
AMENDMENT

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

The undersigned Incorporator has executed these Articles of Incorporation this 21st day of January, 1997.



Jonathan Shepard, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
BIG CITY EATS, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Big City Eats, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jonathan Shepard, located at 5355 Town Center Road, Suite 801, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Jonathan Shepard

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