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**BARDFELD & HOLLANDER**  
a partnership of professional associations

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -3 PM 3:10

428 Northeast 3rd Avenue  
Fort Lauderdale, Florida 33301

Fax (954) 767-0011  
Phone (954) 523-3888

Via Federal Express

January 30, 1997

ATTN: BARBARA  
ATTORNEY'S TITLE INSURANCE FUND  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32301

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REIK ASFA*

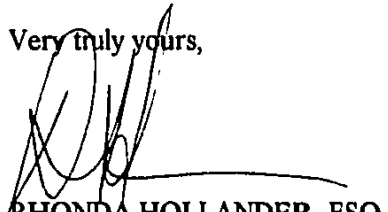
RE: Incorporation of TASTY TAKEOUT, INC.  
Reference: Rhonda Hollander  
Membership #: 18291

Dear Barbara:

Enclosed please find the Articles of Incorporation for the above referenced matter together with a check made payable to the Secretary of State in the amount of \$70.00 for the filing fee and a Certificate of Filing. I would appreciate it if you would please hand deliver this to the Secretary of State and provide us with a faxed confirmation of the filing of the Articles of Incorporation and send the original to my office.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate contacting me.

Very truly yours,



RHONDA HOLLANDER, ESQ.  
RH/kg  
Enclosures

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

D. BROWN FEB - 3 1997

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**TASTY TAKEOUT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is, **TASTY TAKEOUT, INC.**

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for a Restaurant.

**ARTICLE IV: SUBCHAPTER S CORPORATION**

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

#### **ARTICLE V: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be One Hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of the Corporation will be Rhonda Hollander, P.A., 1861 North Federal Highway, #191, Hollywood, Florida 33020. The initial street address of the principal office of the Corporation will be TASTY TAKEOUT, INC., 233 South Andrews Avenue, Fort Lauderdale, Florida, 33301, from time to time the corporation may move the principal office to any other address.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation will have one director. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the persons who is to serve as a member of the initial Board of Directors is:

**STEVEN PRICE**  
233 South Andrews Avenue  
Fort Lauderdale, Florida 33301

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Rhonda Hollander, Esq. 1861 N. Federal Highway, #191, Hollywood, Florida 33020.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholder is subject to this reservation.

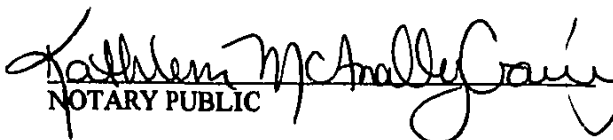
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 31st day of January, 1997.

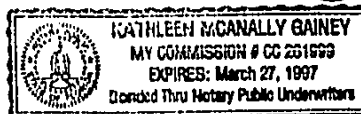
  
INCORPORATOR

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF BROWARD            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rhonda Hollander, Esq. as Incorporator, known to me and known to be the person who executed the following Articles of Incorporation who did not take an oath.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### **CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

TASTY TAKEOUT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Rhonda Hollander, P.A. as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

DATED this 31st day of January, 1997.

  
\_\_\_\_\_  
REGISTERED AGENT