

Sent by STEARNS WEAVER

789 3395

02/05/97 4:52PM; other #0055 Page 1

2/05/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:55 PM

((H97000002129 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: STEARNS WEAVER MILLER, ET AL.

ACCT#: 076077002504

CONTACT: BARBARA A BEALL

PHONE: (305)789-3200

FAX #: (305)789-3395

NAME: FT. LAUDERDALE PEPPER, INC.

AUDIT NUMBER.....H97000002129

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

CERT. OF STATUS..0

PAGES..... X 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

2:37 pm

Wednesday February 5, 1997

NUM

Attention: Dana

Please return the certified fax copy to me at (305)789-3395.

Thank you.

Very truly yours,

*Marcia K. Cox*

Marcia K. Cox  
Legal Assistant

RECEIVED

97 FEB -5 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -5 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*[Handwritten signature]*

H97000002129

ARTICLES OF INCORPORATION  
OF  
FT. LAUDERDALE PEPPER, INC.

FILED  
97 FEB -5 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FT. LAUDERDALE PEPPER,  
INC. (the "Corporation").

ARTICLE II - ADDRESS

The mailing address and principal place of business of the  
Corporation is 117 West 1st Court, Miami Beach, Florida 33139.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation  
shall have authority to issue is One Thousand (1,000) shares of  
common stock, all of which are to have a par value of One Cent  
(\$0.01) per share.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of  
transacting any and all lawful business.

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these  
Articles of Incorporation are filed with the Secretary of State.

Prepared by: Marcia K. Cox, Legal Assistant  
Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.  
150 W. Flagler St., Suite 2200  
Miami, FL 33130  
(305)789-3200

H97000002129

B97000002129

ARTICLE VI - INITIAL REGISTEREDOFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

NameAddress

Eric Levin

117 West 1st Court  
Miami Beach, FL 33139ARTICLE VII - INITIALBOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

NameAddress

Eric Levin

117 West 1st Court  
Miami Beach, FL 33139

Robert Ziehm

117 West 1st Court  
Miami Beach, FL 33139

B97000002129

B97000002129

ARTICLE VIII - INCORPORATOR

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

Name

Address

Eric Levin

117 West 1st Court  
Miami Beach, FL 33139

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of January, 1997.


  
Eric Levin,  
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Business Corporation Act.

  
Eric Levin,  
Registered Agent

I:\W-CO\26602\000\ART- INC.FTP

B97000002129

FILED  
97 FEB -5 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA