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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002086618--4  
-02/13/97-01029-011  
\*\*\*122.50 \*\*\*122.50

Subject: RESTAURANT DESIGN AND CONSTRUCTION COMPANY, INC.

Enclosed please find an original and two copies of the articles of incorporation for the above named corporation and check in the amount of \$ 122.50.

FROM:

JEFF VAUGHAN, CPA PA  
NAME

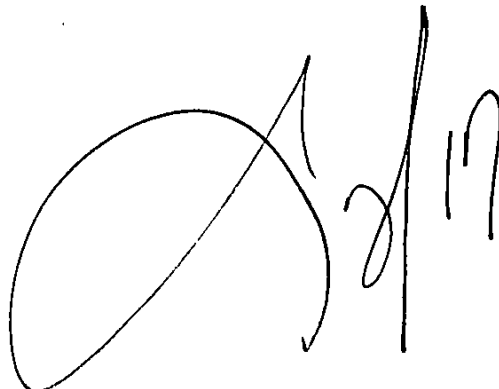
P.O. BOX 620386  
ADDRESS

OVIEDO, FL 32762  
CITY, STATE, & ZIP

(407) 365-7961  
TELEPHONE NUMBER

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



**ARTICLES OF INCORPORATION**

**OF**

**RESTAURANT DESIGN AND CONSTRUCTION COMPANY, INC.**

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be: Restaurant Design and Construction Company, Inc.

The principal place of business and mailing address of this corporation shall be:

572 Mellowood Avenue  
Orlando, FL 32825

**ARTICLE III**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

**ARTICLE IV**  
**TERM OF CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

**ARTICLE V**  
**CORPORATE PURPOSE**

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

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**ARTICLE VI**  
**REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Dennis Brady  
572 Mellowood Avenue  
Orlando, FL 32825

**ARTICLE VII**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Dennis Brady - 572 Mellowood Avenue, Orlando, FL 32825  
Greg G. Kempton - 4530 Lennox Blvd., New Orleans, LA 70131

**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE IX**  
**ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

**ARTICLE X**  
**DIRECTORS**

The business of this corporation shall be managed by a Board of Directors consisting of Greg Kempton and Dennis Brady. These names may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Greg Kempton- President and Treasurer  
Dennis Brady - Vice President and Secretary

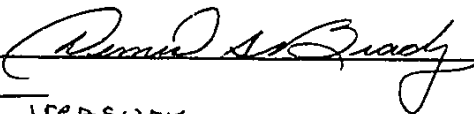
ARTICLE XI  
INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

We the undersigned has(have) executed these Articles of  
Incorporation this 10 day of February, 1997

Signature   
Title TREASURY

Signature   
Title president

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Restaurant Design and Construction Company, Inc.

The name and address of the registered agent and office is:

Dennis Brady  
572 Mellowood Avenue  
Orlando, FL 32825

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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