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PA 7000016359

February 7, 1997
Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

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-02/17/97--01104--004
*****70.00 *****70.00

Re: ARTICLES OF INCORPORATION

Dear Sir/Madam:

I am submitting to your office two copies (an original and one copy) of Articles of Incorporation for CHARAN BAR-B-QUE, INC., please mail to 10260 S.W. 171st Street, Miami, Florida 33156.

I have enclosed a check for \$ 70.00 and do request a copy of the Articles.

Thank you for your assistance in this matter.

Sabrina Blue
SABRINA BLUE
ADMINISTRATIVE ASSISTANT

[Signature] 2/20

FILED
97 FEB 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CHARAN BAR-B-QUE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

(I), (WE), the undersigned, hereby associated together for the purpose of becoming a Corporation under the laws of the State of Florida, and for the formation, liabilities, rights, privileges and immunities of a Corporation FOR PROFIT.

ARTICLE I

The name of the Corporation shall be: CHARAN BAR-B-QUE, INC.. It's principal business shall be carried on at: 10571 S.W. 174TH TERRACE, MIAMI, FLORIDA 33156, and such other places or points in the State of Florida, and the United States and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by this Corporation is as follows:

Section I

To conduct a general business in any activity allowed by law.

Section II

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choices in action, either as owner, broker, agent or factor.

Section III

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debenture, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

Section VI

This Corporation shall have all the general powers together with all of the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers

in carrying out the foregoing owners.

Section V

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith be hereby included.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 20,000 shares of \$1.00 par value.

ARTICLE IV

This Corporation shall do business with a capital of not less than Five Hundred (\$500.00) dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal office address of this Corporation shall be located at: 10571 S.W. 174TH TERRACE, MIAMI, FLORIDA 33156 in DADE COUNTY and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Director(s) of this Corporation, who shall hold office until the organization meeting of this Corporation and until the organizational meeting of this Corporation and until their successors are elected, and have qualified are:

NAME

ADDRESS

EDDIE LAW
PRESIDENT

10260 S.W. 171ST STREET
MIAMI, FLORIDA 33156

PAMELA LAW
SECRETARY

10260 S.W. 171ST STREET
MIAMI, FLORIDA 33156

ALBERT P. FRANCIS

10255 S.W. 171ST STREET
MIAMI, FLORIDA 33156

MICHAEL ROLLE

19675 S.W. 119TH PLACE
MIAMI, FLORIDA 33177
ARTICLE IX

The Registered Agent of this Corporation shall be: EDDIE LAW, whose address is:
10260 S.W. 171ST STREET, MIAMI, FLORIDA 33156.

ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock is as follows:

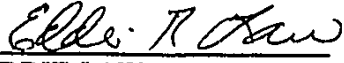
<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>
EDDIE LAW	10260 S.W. 171ST STREET	1,700
PAMELA LAW	MIAMI, FLORIDA 33156	
ALBERT P. FRANCIS	10255 S.W. 171ST STREET	1,650
	MIAMI, FLORIDA 33156	
MICHAEL ROLLE	19675 S.W. 119TH PLACE	1,650
	MIAMI, FLORIDA 33177	

The subscribers to the above stock do hereby certify that the above subscription amounts to be at least \$500.00 and that said sum has been paid to the Corporation.

ARTICLE XI

The provisions of this Chapter, and each and every Article and Sections hereof, and the By-laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation dealing with this Corporation is hereby charged with knowledge and notice.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 7TH day of
FEBRUARY, 1997.


EDDIE LAW
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

CHARAN BAR-B-QUE, INC., organizing under the State of Florida, with its principal office at: 10571 S.W. 174TH TERRACE, MIAMI, FLORIDA 33156, as also indicated in the Articles of Incorporation at CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, has named EDDIE LAW, as its Agent to accept service of process within this state, whose address is: 10260 S.W. 171ST STREET, MIAMI, FLORIDA 33156.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Eddie R Law
EDDIE LAW, Registered Agent

STATE OF FLORIDA)
)
) ss
COUNTY OF)

I HEREBY CERTIFY that on this day, personally appeared before me the undersigned Notary Public, EDDIE LAW, well known and known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to the same for the same purposes therein expressed.

WITNESS my signature and official seal at MIAMI, said County of DADE, the 7TH day of FEBRUARY, 1997.

Viola W. Benjamin
Notary Public



OFFICIAL SEAL
VIOLA W. BENJAMIN
My Commission Expires
April 24, 1997
Comm. No. CC 274274

My Commission Expires:

I.D. Presented: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA