

3/19/97

P97000025561

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:22 PM

((H97000004679 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KFT UNLIMITED, INC.

AUDIT NUMBER.....H97000004679

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

CERT. OF STATUS..0

PAGES..... 4

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>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:12:16

RECEIVED
97 MAR 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/21/97

H97000004679

ARTICLES OF INCORPORATION
OF
KFT UNLIMITED, INC.,

FILED
97 MAR 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is KFT UNLIMITED, INC.,

ARTICLE II

This corporation shall have perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of operating a restaurant and lounge. This corporation may engage in any other lawful businesses within and outside the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE V

The principal place of business of this corporation is 368 E. Dania Beach Blvd., Dania, Florida 33004.

ARTICLE VI

The name and address of the initial Registered Agent of this Corporation is KAY LYNN DODERER, and the initial registered office of this corporation shall be 368 E. Dania Beach Blvd., Dania, Florida, 33004.

ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The number may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

Prepared by:
Kay Lynn Doderer, Esq. 368 E. Dania Beach Blvd.
425 S.E. 7th St. Dania, Florida 33004
Dania, FL 33004
FBN. 353507 (REV) 922-9888
H97000004679

497000004679

ARTICLE VIII

The name and address of the person signing the Articles of Incorporation is KAY LYNN DODERER, 368 E. Dania Beach Blvd., Dania, Florida, 33004.

ARTICLE IX

The name and address of the initial Officers of this Corporation are: KAY LYNN DODERER, 368 E. Dania Beach Blvd., Dania, Florida 33004.

ARTICLE X

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

ARTICLE XI

Every shareholder shall have a preemptive right to purchase any additional authorized shares upon the same terms and conditions as offered to any third parties.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business within the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute these Articles of Incorporation this 17th day of March, 1997.

Kay Lynn Doderer
KAY LYNN DODERER

STATE OF FLORIDA :
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared KAY LYNN DODERER, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that she executed the same for the purposes therein expressed. Florida DL# D366-512-51-559.

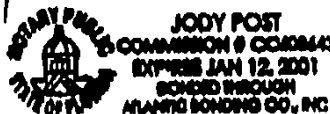
WITNESS my hand and official seal at Dania, Broward County, Florida, this 17 day of March, 1997.

Jody Post
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

KAY LYNN DODERER, ESQUIRE
425 S.E. 7th Street

P.03/04



2 497000004679
EMPIRE CORPORATE KIT

MAR-21-1997 10:38

H97000004679

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
97 MAR 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, FLORIDA STATUTES, the following is submitted:

KFT UNLIMITED, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Dania, County of Broward and State of Florida, has named KAY LYNN DODERER, 368 E. Dania Beach Blvd., Dania, Florida, 33004, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of this Act relative to keeping said office open.


KAY LYNN DODERER
Registered Agent

H97000004679