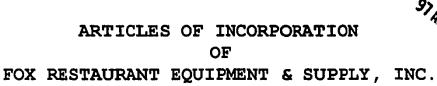
PATISMITAL LETTER 3

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

400002141714--8 -04/14/97-00932-009 ****122.50 ****122.50

SUBJECT: FOX RESTAURANT EQUIPMENT & SUPPLY, INC. (Proposed corporate name - must include suffix)					
Enclosed is an original for: \$70.00 Filing Fee	and one (1) copy \$78.75 Filing Fee & Certificate	of the articles of i \$122.50 Filing Fee & Certified Copy	ncorporation and \$131.25 Filing Fee, Certified Copy & Certificate	j a check	
FROM:	Name (NONGILLO printed or typed) THAVE. S. Address	STE#306		
	Cit 941	y, State & Zip 1-2-63-447 Telephone number		97 APR 14 AM 10: 13	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.



ARTICLE I CORPORATE NAME

The name of the corporation is: Fox Restaurant Equipment & Supply, Inc.

ARTICLE II CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 common shares. Common shares shall have a par value of \$1.00. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III BUSINESS PURPOSE

The purpose for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 1731 Northgate Blvd, Sarasota FL 34234 and the name of the initial registered agent of this Corporation at that address is: K. C. FOX.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 1731 Northgate Blvd., Sarasota, Fl. 34234.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Name

<u>Address</u>

K. C. FOX

1731 Northgate Blvd.. Sarasota, Fl 34234

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 1997.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

- The name of the corporation is: Fox Restaurant Equipment & Supply, Inc.
- The name and address of the registered agent and office is:

K. C. FOX 1731 Northgate Blvd. Sarasota, FL. 34234

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 8, 1997

(Date)

(Signature)