

P 97 00003399/

FILED

97 APR 14 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 1997

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002141948--8
-04/14/97--01052--014
***122.50 ***122.50

Re: Levy's Restaurant Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of
Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of
Incorporation and Fee for Registered Agent Designation for the above named
corporation.

Very truly yours,


Ephraim Levy

18685 W. Dixie Highway
North Miami Beach, FL 33180

305-932-5070

OK
4/15/97

ARTICLES OF INCORPORATION
OF

FILED

LEVY'S RESTAURANT INC.

97 APR 14 PH 3:04

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: Levy's Restaurant Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Ephraim Levy
18685 W. Dixie Highway
North Miami Beach, FL 33180

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Ephraim Levy
18685 W. Dixie Highway
North Miami Beach, FL 33180

Rachel Levy
18685 W. Dixie Highway
North Miami Beach, FL 33180

ARTICLE VII- STREET ADDRESS

The initial address of the principal office of the corporation shall be:

18685 W. Dixie Highway
North Miami Beach, FL 33180

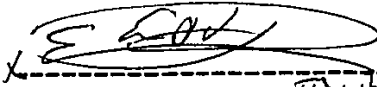
ARTICLE VIII- INCORPORATORS

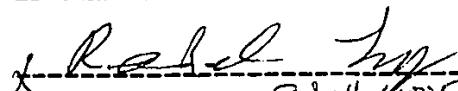
The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Ephraim Levy
18685 W. Dixie Highway
North Miami Beach, FL 33180

Rachel Levy
18685 E. Dixie Highway
North Miami Beach, FL 33180

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of February, 1997.


EPHRAIM LEVY FDL# C10070364520


RACHEL LEVY FDL# C100720436110

STATE OF FLORIDA

COUNTY OF

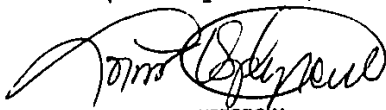

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Ephraim Levy & Rachel Levy

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS THEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this 28 day of February, 1997.

(Notary Seal)



LORNA UPTGROW
My Comm Exp. 6/20/00
Bonded By Service Ins
No. CC584641
[] Personally Known [X] Other: D

(Notary Public, State of Florida at Large)
My commission expires:

FILED

CERTIFICATE AND ACKNOWLEDGEMENT 97 APR 14 PM 3: 04
OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

LEVY'S RESTAURANT INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

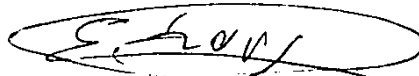
18685 W. Dixie Highway
North Miami Beach, FL 33068

has named Ephraim Levy

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.



(Registered Agent)