

P97000040376  
FILED  
MAY -2 AM 10:30  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
904-4876652

400002163394--2  
-05/02/97--01068--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: COMPV LUNCH INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JAMES S BATTERBURY  
Name (printed or typed)

1726 W. LAS OLAS BLVD  
Address

FT LAUDERDALE FL 33312  
City, State & Zip

954 462 7949  
Daytime Telephone number

F. CHESBORN MAY 6 - 1997

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Compulunch, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1726 W. Las Olas Blvd.  
Ft. Lauderdale, FL 33312

### ARTICLE III SHARES

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

100,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James J. Batterbury  
1726 W. Las Olas Blvd.  
Ft. Lauderdale, FL 33312

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

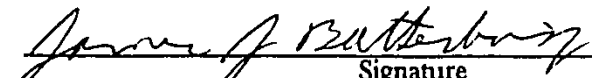
James J. Batterbury  
1726 W. Las Olas Blvd.  
Ft. Lauderdale, FL 33312

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Nathan Schor  
11501 N.E. 11th Place  
Miami, FL 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of May, 1997.

  
\_\_\_\_\_  
Signature  
James J. Batterbury

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: Compulunch, Inc.

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

James J. Batterbury  
(NAME)

1726 W. Las Olas Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33312  
(CITY/STATE/ZIP)

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*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.*

*James J. Batterbury*  
James J. Batterbury (SIGNATURE)

May 1, 1997  
(DATE)