

TRANSMITTAL LETTER

P97000043255

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 2:19

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

700002175777--1
-05/12/97--01181--017
****122.50 ****122.50

SUBJECT: E & J RESTAURANT MANAGEMENT, 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: FREDERICK J ZIEMS
Name (Printed or typed)

3800N. E. 23rd ST.
Address

LIGHTHOUSE POINT, FL. 33064
City, State & Zip

954 - 785 - 8097
Daytime Telephone number

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

RP
5-15-97

ARTICLES OF INCORPORATION

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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:

E & J RESTAURANT MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

2780 E. ATLANTIC BLVD
POMPANO BCH, FL. 33062

ARTICLE III SHARES

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

1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FREDERICK J. ZIEMS
3800 N.E. 23rd ST
LIGHTHOUSE POINT, FL. 33064

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):

EDWARD R. ZIEMS
3800 N.E. 23rd ST.
LIGHTHOUSE POINT, FL. 33064

JACK WILLIAMS
7215 S.W. 4th ST
N. LAUDERDALE, FL. 33068

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

9 day of May, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

97 MAY 12 PM 2:20

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 E & J RESTAURANT MANAGEMENT, INC.

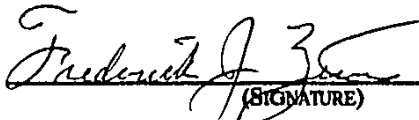
2. The name and address of the registered agent and office is:

FREDERICK J. ZIEMS
(NAME)

3800 N.E. 23rd ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LIGHTHOUSE POINT, FL. 33064
(CITY/STATE/ZIP)

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.


(SIGNATURE)

05.09.97
(DATE)