

ALBANY
DATE

Registrator's Name 9836 Nest Sample Rd.
Address Coral Springs, Fl. 33065
City State Zip Phone

752-8130

10000.2201521--7
-06/04/97--01063--008
*****70.00 *****70.00

Kasbah Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W/P Verifier	

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

Q-100-14-57 JUN -4 AM 11:14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: KASBAH INC.
Ref. Number: W97000013052

We have received your document for KASBAH INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00030157

RECEIVED
97 JUN -9 AM 10:08
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

Kasbah Moroccan Restaurant

FILED
97 JUN -9 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

Kasbah Moroccan Restaurant Inc.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$ 1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is
420 N. Federal Highway, Pompano Beach, Florida 33062.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the
Corporation is 420 N. Federal Highway, Pompano Beach, Florida 33062
and the name of the initial registered agent at such address is
ZAKANA TADLAOUI

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be
changed from time to time as provided by the By-Laws of the
Corporation as adopted by the stockholders; but, in no event,
shall the Board of Directors consist of less than one (1) member
at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1)
member who shall hold office until the first annual meeting of
the Corporation and whose name and address is as follows:

ZAKANA TADLAOUI
420 N. Federal Highway
Pompano Beach, Florida 33062

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

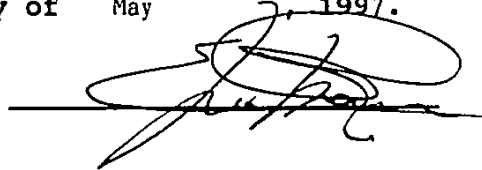
ZAKANA TADLAOUI
420 N. Federal Highway
Pompano Beach, Florida 33062

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 30th day of May, 1997.



STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

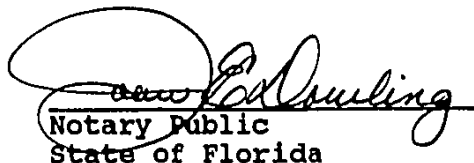
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ZAKANA TADLAOUI, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 30th day of May, 1997.

My Commission Expires:



JOAN E. DOWLING
COMMISSION # CC 385888
EXPIRES JUN 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.




Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates **ZAKANA TADLAOUI** as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Agent

FILED
97 JUN -9 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA