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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

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FAX #: (305)541-3770

NAME: MENU MANAGEMENT COMPANY, INC.  
AUDIT NUMBER.....H97000009486  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 10, 1997

**EMPIRE CORPORATE KIT CO**

**SUBJECT: MENU MANAGEMENT COMPANY, INC.**  
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## ARTICLES OF INCORPORATION

OF

MENU MANAGEMENT COMPANY, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE I. - CORPORATE NAME

The name of the Corporation is: Menu Management Company, Inc.

### ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

### ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

### ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be without par value.

### ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 5765 NW 24 Street, Margate, Florida 33063, and the name of its initial registered agent at such address is Maurice A. Kuusela located at 5765 NW 24 Street, Margate, Florida 33063. The principal office and mailing address of the corporation is 5765 NW 24 Street, Margate, Florida 33063.

This instrument was prepared by:  
Royal Flagg Jonas, Esq. FBN-676  
300-71<sup>st</sup> Street #415  
Miami Beach, Florida 33141  
Phone 305-866-7621

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**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is Two. The name and address of the persons who are to serve as a member of the initial Board of Directors is as follows:

Maurice A. Kuusela located at 5765 NW 24 Street, Margate, Florida 33063  
Linda L. Kuusela located at 5765 NW 24 Street, Margate, Florida 33063

**ARTICLE VII. - INCORPORATORS**

The name and address of the incorporator is:

<sup>L.</sup>  
Linda ~~A.~~ Kuusela located at 5765 NW 24 Street, Margate, Florida 33063  
(L)

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Margate, Florida on the 9th day of June, 1997.

Linda L. Kuusela

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Linda Kuusela and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same on this 9th day of June, 1997, and who did take an oath.



MICHELLE L. SCAVONE  
COMMISSION # 00463823  
EXPIRES MAY 18, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Michelle L. Scavone

Notary Public at Large, State  
of Florida

My commission expires:

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This instrument was prepared by:  
Loyal Flagg Jones, Esq.  
100-711 Street #114  
P.O. Box 24

447000009486

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, Maurice A. Kuusela and hereby acknowledges his appointment as the registered agent OF Menu Management Company, Inc., and he is familiar with, and accepts, the obligations of that position.

*Maurice A. Kuusela*

*Michelle L. Scayne*



MICHELLE L. SCAYNE  
COMMISSION # CO 463623  
EXPIRES MAY 18, 1999  
BONDED \$1000  
ATLANTIC BONDING CO., INC.

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TALLAHASSEE, FLORIDA

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This instrument was prepared by:  
Royal Flagg Jones, Esq.  
300-71<sup>st</sup> Street #415  
P. 04/04