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**JULIAN K. DOMINICK, JR.**

ATTORNEY AT LAW

421 NORTH FERNCREEK AVENUE  
**ORLANDO, FLORIDA 32803**

TELEPHONE (407) 895-8502

July 31, 1997

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

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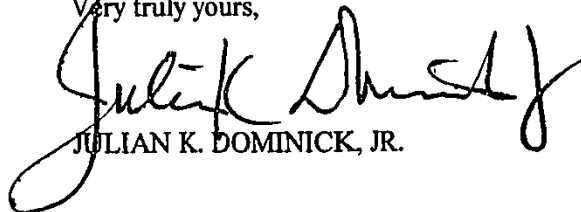
Re: Quik Steak, Inc.

Gentlemen:

We enclose proposed Articles of Incorporation, in duplicate, for the above corporation.

Also enclosed is a check in the amount of \$122.50 to cover the filing fee, registered agent fee and certified copy.

Very truly yours,

  
JULIAN K. DOMINICK, JR.

JKDjr:md  
Enclosures

AL AUG - 6 1997

SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
QUIK STEAK, INC.

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97 AUG -4 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: QUIK STEAK, INC.

ARTICLE II. PURPOSE

This organization is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE IV. PRINCIPAL OFFICE, MAILING  
ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office of this corporation is located at 815 Eagle Ridge Drive, Lake Wales, Florida 33853.

The mailing address of the corporation is 815 Eagle Ridge Drive, Lake Wales, Florida 33853.

The street address of the corporation's initial registered office is 815 Eagle Ridge Drive, Lake Wales, Florida 33853 and the name of the initial registered agent at that office is Van Thi Nguyen.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation are:

Van Thi Nguyen

815 Eagle Ridge Drive  
Lake Wales, Florida 33853

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles are:

Van Thi Nguyen


815 Eagle Ridge Drive  
Lake Wales, Florida 33853

  
\_\_\_\_\_  
VAN THI NGUYEN

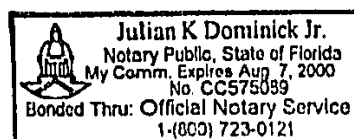
STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared VAN THI NGUYEN, to me well known to be described as Subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation. She is personally known to me or has produced driver's license as identification and did take an oath.

WITNESS my hand and official seal in the County and State named above, this  
30 day of July, 1997.

  
Name: Julian K. Dominick, Jr.  
Notary Public

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

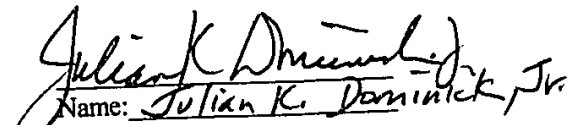
Name of corporation: QUIK STEAK, INC..

The undersigned, VAN THI NGUYEN, hereby acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for QUIK STEAK, INC.

  
VAN THI NGUYEN

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 30 day of July, 1997, by VAN THI NGUYEN, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

  
Name: Julian K. Dominick Jr.  
Notary Public

My Commission Expires:

