

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32302
(904) 224-8800 • 1-800-347-8062 • Fax (904) 222-1222

PA7000071336

LSW Restaurants
International, Inc.

AUG 18 11:30 BSB

Signature _____

Requested by: DN

Name _____

Date 8/18

Time 8:30

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File _____
LTD Partnership File 00002269146--7
Foreign Corp. File -08/18/97--01003--012
L.C. File *****70.00 *****70.00
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 AUG 18 PM 12:55
RECEIVED
97 AUG 18 AM 9:10
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LSW RESTAURANTS INTERNATIONAL, INC.

FILED

97 AUG 18 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be LSW RESTAURANTS INTERNATIONAL, INC.

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The general nature of the business or businesses to be transacted by this corporation shall be: to engage in the development, construction and ownership of restaurants.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of the directors, officers and employees of the corporation, and for any or all of the directors, officers and employees of any subsidiary of the corporation.

To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 1000.

ARTICLE V

The street address of the principal office of the corporation is 2649 Stanmore Court, Orlando, Florida 32817-2947.

The name and address of the initial registered agent is Henry L. Perla, 34 E. Pine Street, Orlando, Florida, 32801.

ARTICLE VI

The name and address of each incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Walt Skibinski	2649 Stanmore Court Orlando, Florida 32817-2947

IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certify that the facts herein stated are true, and accordingly, has hereunto set his hand and seal at Orlando, in the County of Orange, State of Florida, this 7TH day of August, 1997.



WALT SKIBINSKI, INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements and oaths, personally appeared WALT SKIBINSKI, who produced FL. DRIVERS LICENSE as identification and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 7th day of August, 1997.

TINA M. TERRY
Notary Public, State of Florida
My comm. expires October 28, 2000
Comm. No. CC596689


Notary Public
State of Florida
My Commission Expires: 10/28/2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that LSW RESTAURANTS INTERNATIONAL, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named Henry L. Perla, 34 E. Pine Street, Orlando, Florida 32801, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Henry L. Perla, Registered Agent

FILED
97 AUG 18 PM 12:55
TALLAHASSEE, FLORIDA