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RYAN & RYAN, P.A.  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN

September 19, 1997

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

Florida Secretary of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/22/97--01042--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of Adeel-Tariq Fast Food, Inc.  
Our File No. 15879E

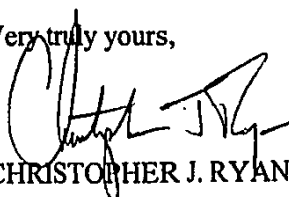
Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation of Adeel-Tariq Fast Food, Inc., which we request that you file in the official records of the Secretary of State. Kindly return a time-stamped copy of the Articles of Incorporation to the undersigned in the envelope provided.

Enclosed also please find our trust account check 6336 in the amount of \$70.00 representing the registration fee for this corporation.

Thank you for your assistance in this matter, and please feel free to contact me if you have any questions regarding the same.

Very truly yours,

  
CHRISTOPHER J. RYAN

CJR/kde  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 22 AM 10:45

9/23/97

**ARTICLES OF INCORPORATION**  
**OF**  
**ADEEL-TARIQ FAST FOOD, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 22 AM 10:45

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be ADEEL-TARIQ FAST FOOD, INC.

**ARTICLE II**

**CORPORATE EXISTENCE**

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

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the ownership, management and operation of restaurants and other food service operations and all other related services.
2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be at 5630 Filmore Street, Hollywood, Florida 33021, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent and initial registered office are ADEEL AHMED, 5630 Filmore Street, Hollywood, Broward County, Florida 33021.

#### **ARTICLE VI**

#### **AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

#### **ARTICLE VII**

#### **NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

## **ARTICLE VIII**

### **DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation shall be two (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

ADEEL AHMED  
5630 Filmore Street  
Hollywood, Florida 33021

TARIQ AHMED  
5637 Filmore Street  
Hollywood, Florida 33021

## **ARTICLE IX**

### **INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

ADEEL AHMED  
5630 Filmore Street  
Hollywood, Florida 33021

## **ARTICLE X**

### **SPECIAL CHARTER PROVISIONS**

The Directors and Officers of this corporation are not required to be Stockholders of this corporation.

## **ARTICLE XI**

### **SUBCHAPTER "S" DESIGNATION**

This corporation shall be designated as a Subchapter "S" corporation as such term is defined

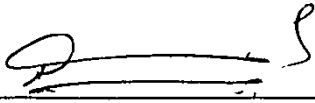
in the Internal Revenue Code.

**ARTICLE XII**

**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

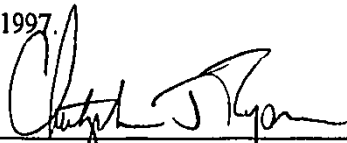
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 18th day of September, 1997.

  
ADEEL AHMED

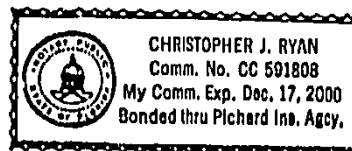
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

PERSONALLY APPEARED before me, the undersigned authority, ADEEL AHMED, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania, Broward County, Florida, this 18th day of September, 1997.

  
Notary Public

My Commission Expires:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

**ADEEL-TARIQ FAST FOOD, INC.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 5630 Filmore Street, in the City of Hollywood, County of Broward, State of Florida, has named ADEEL AHMED, located at 5630 Filmore Street, in the City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

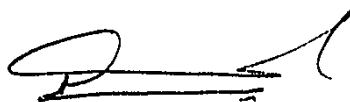
**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
ADEEL AHMED	President/Treasurer	5630 Filmore Street Hollywood, Florida 33021
TARIQ AHMED	Vice President/Secretary	5637 Filmore Street Hollywood, Florida 33021

**DIRECTORS:**

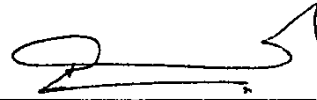
ADEEL AHMED	5630 Filmore Street Hollywood, Florida 33021
TARIQ AHMED	5637 Filmore Street Hollywood, Florida 33021

Dated this 18th day of September, 1997.

  
ADEEL AHMED, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



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ADEEL AHMED, Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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