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Charter Number Only

9/24/97

Hector Ortiz

Regulator's Name

4621 Lincoln St.

Address

Hollywood, FL 33021

City

State

ZIP

Phone

#954)983-1917A

VALIDATION ONLY

FILED
97 SEP 25 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Angel's Restaurant, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<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 checked="" 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

Certified Copy

K. Rolfo SEP 25 1997

CR2E031 (R8-85)

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**ARTICLES OF INCORPORATION
OF**

ANGEL'S RESTAURANT, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANGEL'S RESTAURANT, INC.

The principal place of business of this corporation shall be 660 W. Hallandale Beach Boulevard, Hallandale, Florida 33009.

ARTICLE II. NATURE OF BUSINESS:

This corporation may engage in or transact in any business or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having a par value of One (\$1.00) Dollar.

ARTICLE IV. TERM OF EXISTENCE:

This corporation shall exist in perpetuity.

ARTICLE V. PREEMPTIVE RIGHTS:

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISIONS:

It is the desire and intent of the incorporator that this corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VII. DIRECTORS:

This corporation shall have two (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but never less than two. The names and street addresses of the initial members of the Board of Directors are:

ANGEL HERNANDEZ	250 Layne Blvd. Hallandale, Fl. 33009
ANGEL ZAMBRANO	1623 Moffett St. Hollywood, Fl. 33020

ARTICLE VIII. OFFICERS:

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Angel Hernandez	President	250 Layne Blvd. Hallandale, Fl. 33009
Angel Zambrano	Sect/treas	1623 Moffett St. Hollywood, Fl. 33020

ARTICLE IX. REGISTERED AGENT:

The name and address of the initial registered agent is:

Angel Hernandez	250 Layne Blvd. Hallandale, Fl. 33009
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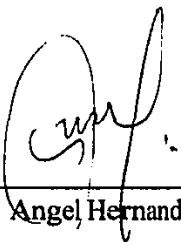
ARTICLE X. INCORPORATOR:

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

Angel Hernandez	250 Layne Blvd. Hallandale, Fl. 33009
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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of

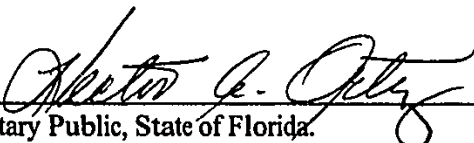
Florida, this 24th day of September 1997.



Angel Hernandez

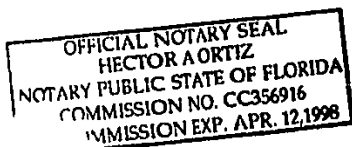
State of Florida)
County of Broward)

The foregoing instrument was acknowledged before me this 24th day of September
1997 by **Angel Hernandez** who is personally known to me or who provided a driver's license as
identification and who did take an oath.



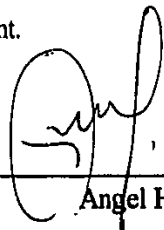
Notary Public, State of Florida.

My commission expires:



Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: September 24th 1997.



Angel Hernandez

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TALLAHASSEE, FLORIDA