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September 25, 1997

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Fl. 32301

EFFECTIVE DATE

9-26-97

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-09/29/97--01120--006

***122.50 ***122.50

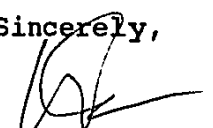
RE: Tressimae, Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$122.50.

Please file the original and return a certified copy to the undersigned.

Sincerely,


W. George Allen, Esq.

WGA/dl

Encs.

FILED
97 SEP 29 PM 12:18
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
9-26-97 TRESSIMAE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

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97 SEP 29 PM 12:18
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be: TRESSIMAE, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To own and operate McDonald's restaurants in the State of Florida.

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as

required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone, cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares (500) of common stock with a par value of Ten (\$10.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 5510 West Oakland Park Boulevard, Lauderhill, FL 33313.

The stockholders may from time to time move the principal office to any other address in the State of Florida. The

Registered Agent shall be W. GEORGE ALLEN, ESQ. and the Registered Agent's office shall be 305 South Andrews Avenue, Suite 701, Fort Lauderdale, FL 33301.

ARTICLE VI - DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial director of this corporation is:

LAWRENCE D. HAGAN, 5860 N.W. 83rd Terrace, Parkland, FL 33067.

MARINA N. HAGAN, 5860 N.W. 83rd Terrace, Parkland, FL 33067.

ARTICLE VII - INITIAL SUBSCRIBERS

The names and street addresses of the incorporators of these Articles of Incorporation is:

LAWRENCE D. HAGAN, 5860 N.W. 83rd Terrace, Parkland, FL 33067 for 251 shares.

MARINA N. HAGAN, 5860 N.W. 83rd Terrace, Parkland, FL 33067 for 249 shares.

ARTICLE VIII - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscribers, hereto have affixed
hereunto their hands and seals this 26 day of Sept.
1997.

Lawrence D. Hagan
LAWRENCE D. HAGAN
Marina N. Hagan
MARINA N. HAGAN

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 26 day of
Sept, 1997, personally appeared LAWRENCE D. HAGAN and
MARINA N. HAGAN ☒ who are personally known to me or who produced
_____ as identification and ☒ who did take an oath [
] who did not take an oath, depose and say that they had read the
above and foregoing Articles of Incorporation and that all the
facts and allegations contained are true and correct.

W. George Allen
Notary Public, State of Florida

Printed name _____

My Commission expires:



W. George Allen
MY COMMISSION # CC494219 EXPIRES
October 11, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE


NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That TRESSIMAE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 5510 West Oakland Park Boulevard, Lauderhill, FL 33313, and W. GEORGE ALLEN, ESQ., 305 South Andrews Avenue, Suite 701, Fort Lauderdale, FL 33301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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


W. GEORGE ALLEN, ESQ.
Registered Agent

WGA:dl

FILED
97 SEP 29 PM 12:18
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA