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October 14, 1997

Florida Department of State
Division of Corporations
PO. Box 6327
Tallahassee, FL 32314

FILED
97 NOV 17 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: C.G.M. Restaurant, Bar, Store Equipment Company, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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****122.50 ****122.50

Charles Fashik

Charles Fashik

C.G.M. Restaurant, Bar, Store Equipment Co., Inc.

3500 NW 52 Street
Miami, FL 33141

(305) 638-0230

CF:ls

NOV 20 1997

ARTICLES OF INCORPORATION

of

C. G. M. Restaurant, Bar Store Equipment Co., Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

C. G. M. Restaurant, Bar, Store Equipment Co.,

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | | |
|----------------|--------------------------|---------|------------------|
| STREET ADDRESS | <u>3500 NW 52 Street</u> | | |
| CITY | <u>Miami</u> | FLORIDA | ZIP <u>33141</u> |

Mailing address, if different

| | | | |
|----------------|---------|-----|--|
| STREET ADDRESS | | | |
| CITY | FLORIDA | ZIP | |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|---------|--------------------------|---------|------------------|
| NAME | <u>Charles Fashik</u> | | |
| ADDRESS | <u>3500 NW 52 Street</u> | | |
| CITY | <u>Miami</u> | FLORIDA | ZIP <u>33141</u> |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-------------------|-------|--------------|
| NAME | Charles Fashik | | |
| ADDRESS | 3500 NW 52 Street | | |
| CITY | Miami | STATE | FL ZIP 33141 |
| NAME | Gisele Fashik | | |
| ADDRESS | 3500 NW 52 Street | | |
| CITY | Miami | STATE | FL ZIP 33141 |
| NAME | Mary Fashik | | |
| ADDRESS | 3500 NW 52 Street | | |
| CITY | Miami | STATE | FL ZIP 33141 |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------------------|-------|--------------|
| NAME | Charles Fashik | | |
| ADDRESS | 3500 NW 52 Street | | |
| CITY | Miami | STATE | FL ZIP 33141 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of October, 19 97.

Charles Fashik (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

C.G.M. Restaurant, Bar, Store Equipment Co., Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3500 NW 52 Street

Miami, FL #3141

has named Charles Fashik

located at the aforesaid address, as its registered agent to accept service of process in this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the 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.

Charles Fashik
(Signature)

10-17-97
(Date)