Please file afficles

return a copy to

Chris Patterson

Carpenter Group

6245 Pembroke Road

Hollywood, FL 33023

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION OF

97 DEC -5 AM 8: 22

ORIGINAL JUNIE'S RESTAURANT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation shall be ORIGINAL JUNIE'S RESTAURANT, INC.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18400 N.W. 2nd Avenue, #11, Miami, Florida, 33169.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dave Pitter 18400 N.W. 2nd Avenue, #11 Miami, Florida 33169.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Dave Pitter 18400 N.W. 2nd Avenue, #11 Miami, Florida 33169.

Maureen Shaw 18400 N.W. 2nd Avenue, #11 Miami, Florida 33169.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

Maureen Shaw 18400 N.W. 2nd Avenue, #11 Miami, Florida 33169.

ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of November 1997,

Maureen Shaw

State of Florida County of Broward

The foregoing instrument was acknowledged before me this $26^{\frac{1}{h}}$ day of November, 1997, by MAUREEN SHAW, who has produced a photo I.D. as identification and who did take an oath.

Witness my hand and seal in the county and state aforesaid this $26^{\frac{1}{12}}$ day of November, 1997.

My commission expires:

Notary Public

Christopher D. Patterson



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of ORIGINAL JUNIE'S RESTAURANT, INC. named in the foregoing Articles of Incorporation.

Date: November 26^{H} , 1997

Dave Pitter

Pitter

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