

298000009645
CASTLE BURGER, Inc.

839 N.W. 91 Terrace • Plantation, Florida 33324 • (954) 587-8586 •

January 22, 1998

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*****70.00 *****70.00

Department of State
Corporate Records
C/O Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CASTLE BURGER, INC.

Dear Secretary of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for CASTLE BURGER, INC., as well as a check made payable to the Secretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our office ~~office~~ in the enclosed self addressed stamped envelope.

Thank you for your anticipated cooperation

Very truly yours,

Thelma Balestrieri

Thelma Balestrieri

FILED
98 JAN 29 AM 11:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

88-00-1-30-98
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ARTICLES OF INCORPORATION

OF

CASTLE BURGER, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Castle Burger Inc. The principal address of the corporation is: 839 N.W. 91st Terrace, Plantation, Florida 33324.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 839 N.W. 91st. Terrace, Plantation, Florida 33324. The name of its initial registered agent at such address is Thelma Balestrieri.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Thelma Balestrieri
Thelma Balestrieri

ARTICLE VII

The number of directors constituting the initial board of directors is three (3). The name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	MAILING ADDRESS
Thelma Balestrieri	839 N.W. 91 st . Terrace Plantation, Fl. 33324
Harry Balestrieri	839 N.W. 91 st . Terrace Plantation, Fl. 33324
Frank Balestrieri	839 N.W. 91 st . Terrace Plantation, Fl. 33324

ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Thelma Balestrieri	839 N.W. 91 st . Terrace Plantation, Fl. 33324

Thelma Balestrieri
Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.