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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~LUIS~~ ~~UNREARTE~~ *Greg*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: MUNCHIES GRILL, INC.
AUDIT NUMBER.....H98000003179
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Munchies Grill, Inc.

Article II. Address

The mailing address of the Corporation is:
Munchies Grill, Inc.
10530 S.W. 148 Avenue Drive
miami FL 33196

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Bruce Lamchick
9130 South Dadeland Boulevard, Suite 1101
Miami FL 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Harvey Burton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Bruce Lamchick | FL Bar Member 182014
Bruce Lamchick, P.A.
9130 South Dadeland Boulevard, Suite 1101
Miami FL 33156
305-670-4455

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Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Bruce Lamchick
Bruce Lamchick, P.A.
9130 South Dadeland Boulevard, Suite 1101
Miami FL 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 17, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 17, 1998.



BRUCE LAMCHICK

by G.K. Kuroda as attorney-in-fact

Bruce Lamchick | FL Bar Member 182014
Bruce Lamchick, P.A.
9130 South Dadeland Boulevard, Suite 1101
Miami FL 33156
305-670-4455

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Munchies Grill, Inc.

REGISTERED AGENT/OFFICE:

**Bruce Lamchick
9130 South Dadeland Boulevard, Suite 1101
Miami FL 33156**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


BRUCE LAMCHICK
by G.K. Kuroda as attorney-in-fact

Date: February 17, 1998

**Bruce Lamchick | FL Bar Member 182014
Bruce Lamchick, P.A.
9130 South Dadeland Boulevard, Suite 1101
Miami FL 33156
305-670-4455**

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