# P98000020183

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Compulunch South Florida, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$78.75 for the filing Fee and Certificate..

From:

Nathan Schor

11501 N E 11th Place

North Suite

Miami, Florida 33161-6723

Daytime phone. (305) 895-6417

100002444321--9 -03/02/98--01089--018 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75



#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

#### ARTICLE I NAME

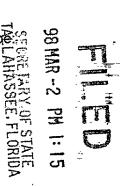
The name of the corporation shall be:

Compulunch South Florida, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

11501 N E 11th Place North Suite Miami, Florida 33161-6723



#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nathan Schor 11501 N E 11th Place North Suite Miami, Florida 33161-6723

### ARTICLE V INCORPORATORS

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

Michael Silver 3621 Collins Ave. Suite 314 Miami Beach, Florida 33140

Nathan Schor 11501 N E 11th Place North Suite Miami, Florida 33161-6723

The undersigned incorporators has executed these Articles of Incorporation this 26th day of February, 1998.

' Signatur

Michael Silver President/Treasurer

Signature

Nathan Schor Secretary

Note: Affixing an officer title after a signature of an incorporator does not constitute a designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The names of the corporation is:

Compulunch South Florida, Inc.

2. The name and address of the registered agent and office is:

Nathan Schor 11501 N E 11th Place North Suite Miami, Florida 33161-6723 98 MAR -2 PM 1: 15
SELECT STATE

Having been names 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.

Signature Nathan Schor Date