

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000026305**

Sunshine Roadhouse  
Group, Inc.

Signature \_\_\_\_\_

Requested by: LS

3/20/98 10:00

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

<input checked="" type="checkbox"/>	Art of Inc. File _____
_____	LTD Partnership File _____
_____	Foreign Corp. File _____
_____	L.C. File _____
_____	Fictitious Name File <u>400002463284</u> <u>03/20/98</u> <u>01030</u> <u>029</u>
_____	Trade/Service Mark <u>****122.50</u> <u>****122.50</u>
_____	Merger File _____
_____	Art. of Amend. File _____
_____	RA Resignation _____
_____	Dissolution / Withdrawal _____
_____	Annual Report / Reinstatement _____
<input checked="" type="checkbox"/>	Cert. Copy _____
_____	Photo Copy _____
_____	Certificate of Good Standing _____
_____	Certificate of Status _____
_____	Certificate of Fictitious Name _____
_____	Corp Record Search _____
_____	Officer Search _____
_____	Fictitious Search _____
_____	Fictitious Owner Search _____
_____	Vehicle Search _____
_____	Driving Record _____
_____	UCC 1 or 3 File _____
_____	UCC 11 Search _____
_____	UCC 11 Retrieval _____
_____	Courier _____

RECEIVED  
98 MAR 20 AM 10:24  
DIVISION OF CORPORATION  
FILED  
98 MAR 20 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PN 3-20-98*

ARTICLES OF INCORPORATION  
OF  
SUNSHINE ROADHOUSE GROUP, INC.

FILED  
98 MAR 20 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SUNSHINE ROADHOUSE GROUP, INC.  
The principal office and mailing address of this corporation is:  
5324 N.W. 60th Drive, Coral Springs, FL 33067.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on  
the date of the filing of these Articles with the Department of  
State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00  
par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation shall have the right to purchase his prorata share  
thereof (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 5324 N.W. 60th Drive, Coral Springs, FL 33067, and  
the name of the initial registered agent of this corporation at  
that address is MAHMUD ATIYEH

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the  
initial Board of Directors. The number of Directors may be either  
increased or decreased from time to time by the By-Laws.

The name and address of the initial Board of Director of this corporation is:

<u>Name</u>	<u>Address</u>
Mahmud Atiyeh	5324 N.W. 60th Drive Coral Springs, FL 33067

ARTICLE VIII - INCORPORATORS

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

<u>Name</u>	<u>Address</u>
Mahmud Atiyeh	5324 N.W. 60th Drive Coral Springs, FL 33067


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

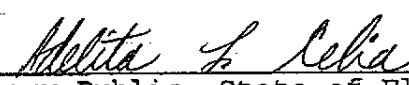
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of March, 1998.

  
Mahmud Atiyeh

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of March, 1998, by Mahmud Atiyeh, who is personally known to me, or who has produced \_\_\_\_\_ as identification, and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires: 6/12/2000



ADELITA L CELIA  
My Commission CC560991  
Expires Jun. 12, 2000

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

SUNSHINE ROADHOUSE GROUP, INC.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

SUNSHINE ROADHOUSE GROUP, INC., desiring to organize under the  
laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at City of Coral  
Springs, County of Broward, State of Florida, has named Mahmud  
Atiyeh, located at 5324 N.W. 60th Drive, Coral Springs, FL 33067,  
as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.  
Further, I am familiar with and accept the obligations provided for  
in Florida Statute 607.0505.

BY:

  
MAHMUD ATIYEH

FILED  
98 MAR 20 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA