



THE UNITED STATES  
CORPORATION  
COMPANY

P9800034028

98 APR 14 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 780547 8739A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : April 14, 1998

ORDER TIME : 11:02 AM

ORDER NO. : 780547-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq  
SIEGEL LIPMAN DUNAY & SHEPARD,  
LLP  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

600002488416--9

DOMESTIC FILING

NAME: BIG CITY EATS II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED  
98 APR 14 PM 1:10  
DIVISION OF CORPORATION

P. Hall  
APR 14 1998

**ARTICLES OF INCORPORATION  
OF  
BIG CITY EATS II, INC.**

**FILED**

**98 APR 14 PM 3:37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE 1  
NAME**

The name of this Corporation is Big City Eats II, Inc.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 812 SW 9th Circle, Boca Raton, Florida 33486.

**ARTICLE 3  
MAILING ADDRESS**

The mailing address of this Corporation shall be 812 SW 9th Circle, Boca Raton, Florida 33486.

**ARTICLE 4  
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE CENT (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this

Corporation at that address is Jonathan Shepard.

**ARTICLE 7**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jonathan Shepard, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE 8**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 13th day of April, 1998.

  
\_\_\_\_\_  
Jonathan Shepard, Incorporator

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
BIG CITY EATS II, INC.**

**FILED**

**98 APR 14 PM 3:37**


**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Big City Eats II, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jonathan Shepard, located at 5355 Town Center Road, Suite 801, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Jonathan Shepard

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