



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 785495 9654A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : April 17, 1998

ORDER TIME : 9:58 AM

ORDER NO. : 785495-005

CUSTOMER NO: 9654A

CUSTOMER: Michael M. M. Wallis, Esq
MOSLEY WALLIS & WHITEHEAD

1221 East New Haven Avenue

Melbourne, FL 32902

900002492099-4

DOMESTIC FILING

NAME: CROWN RESTAURANT PROPERTIES,
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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 12:28

DIVISION OF CORPORATIONS

98 APR 17 AM 10:45

FILED

4/17/98

**ARTICLES OF INCORPORATION
OF**

CROWN RESTAURANT PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 12:28

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CROWN RESTAURANT PROPERTIES, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 572 Mellowood Avenue, Orlando Florida 32825.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Michael M. M. Wallis.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Dennis Brady
572 Mellowood Avenue
Orlando, FL 32825

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

MICHAEL M. M. WALLIS
1221 East New Haven Avenue
Melbourne, Florida 32901

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

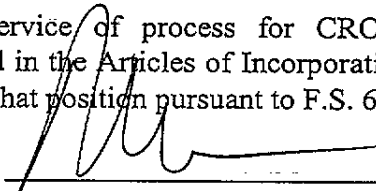
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of MAY, 1998.

A handwritten signature in black ink, appearing to read 'Michael M. Wallis', written over a horizontal line.

Michael M. M. Wallis

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CROWN RESTAURANT PROPERTIES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Michael M. M. Wallis

Date: April 3, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 12:28