

PA8000039304

I. MICHAEL TUCKER

498 Palm Springs Drive, Suite 100

Altamonte Springs, FL 32701

(407) 977-8836

Fax (407) 977-8836

FILED

98 APR 29 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 28, 1998

EFFECTIVE DATE
4-28-98

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

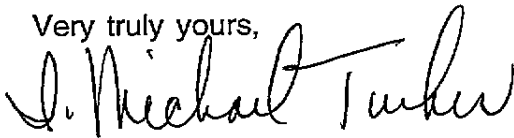
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-04/29/98-01106-003
*****70.00 *****70.00

SUBJECT: BURGER BOY DINER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



I. Michael Tucker

P. Hall

APR 30 1998

(6)

ARTICLES OF INCORPORATION

OF

BURGER BOY DINER, INC.

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ARTICLE I - NAME

The name of this corporation is BURGER BOY DINER, INC., a Florida corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. Operation of a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 900 W. Colonial Drive, Orlando, FL 32804 and the name of the initial registered agent of this corporation is Donna Marshall, whose address is 1320 W. Smith Street, Orlando, FL 32804.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Donna Marshall	1320 W. Smith Street, Orlando, FL 32804
Douglas Curry	727 Alton Avenue, Orlando, FL 32804

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles are the Incorporators,
Donna Marshall, whose address is 1320 W. Smith Street, Orlando, FL 32804, and
Douglas Curry, whose address is 727 Alton Avenue, Orlando, FL 32804.


ARTICLE VIII - ACTION BY STOCKHOLDERS AND DIRECTORS WITHOUT A MEETING

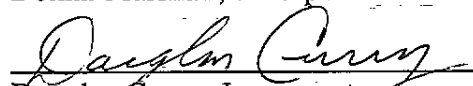
The Stockholders and Directors of this corporation may take action by written
consent as provided by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 Incorporators and Registered
Agent have executed these Articles of Incorporation this the 28TH day of April, 1998.

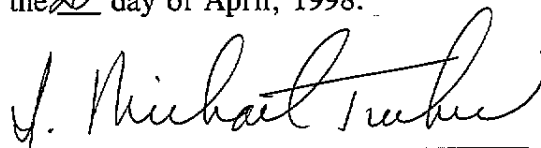

Donna Marshall, Incorporator


Douglas Curry, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DONNA MARSHALL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 28th day of April, 1998.



Notary Public

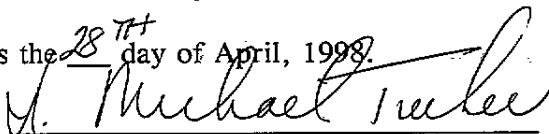
STATE OF FLORIDA
COUNTY OF ORANGE



I MICHAEL TUCKER
My Commission CC500737
Expires Oct. 10, 1999

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DOUGLAS CURRY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 28th day of April, 1998.



Notary Public



I MICHAEL TUCKER
My Commission CC500737
Expires Oct. 10, 1999

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida,
residing at the place indicated above and I hereby accept the foregoing designation as
Registered Agent.


DONNA MARSHALL
Registered Agent

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TALLAHASSEE, FLORIDA