

P98000040397



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 805949 128273A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 4, 1998

ORDER TIME : 4:05 PM

ORDER NO. : 805949-005

CUSTOMER NO: 128273A

CUSTOMER: Kim Booker, Esq
KIM C. BOOKER, P.A.

170 Bloxham Avenue

Orange City, FL 32763

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-05/05/98--01025--011
****122.50 ****122.50

DOMESTIC FILING

NAME: AURORA RESTAURANT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 10:31

RECEIVED
98 MAY -5 9:38
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FOR

AURORA RESTAURANT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 10:31

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of AURORA RESTAURANT CORPORATION, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

AURORA RESTAURANT CORPORATION

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of running a franchise restaurant business and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

810 Forest Wood Drive
Clermont, Florida 34711

The name and street address of the Initial Registered Agent of this corporation is:

James C. West
810 Forest Wood Drive
Clermont, Florida 34711
(352) 394-6170

Article VI - Initial Board of Directors

This corporation shall have two (2) 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 (1). The name and address of the initial director of the corporation is as follows:

James C. West
810 Forest Wood Drive
Clermont, Florida 34711

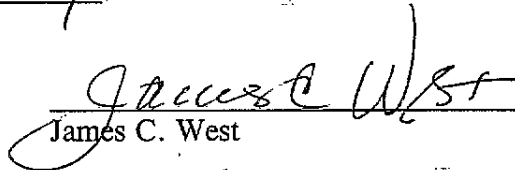
Susan West
810 Forest Wood Drive
Clermont, Florida 34711

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

James C. West
810 Forest Wood Drive
Clermont, Florida 34711

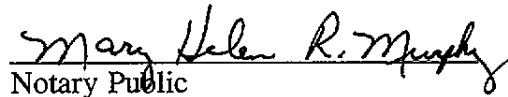
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 1 day of May, 1998.


James C. West

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 10:31

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1 day of May, 1998, by JAMES C. WEST, who is personally known to me and who did not take an oath.

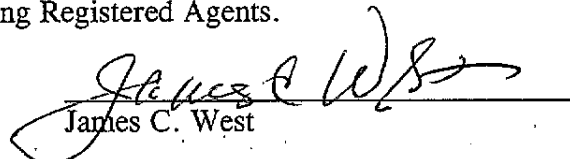

Notary Public



MARY HELEN R. MURPHY
My Commission CC429675
Expires Dec 27 1998
Bonded by HAI
800-422 1556

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


James C. West