



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 806901 7108650.

AUTHORIZATION :

COST LIMIT : \$ PREPAID 122 50

ORDER DATE : May 5, 1998

ORDER TIME : 11:33 AM

ORDER NO. : 806901-005

CUSTOMER NO: 7108650

000002511300--2

CUSTOMER: Robert J. Bigge Jr, Esq
MILLER & HOLLANDER

315 Northeast 3rd Avenue
Second Floor
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: WEAVER'S GRILL, INC.

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: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 2:31

RECEIVED
98 MAY -5 PM 12:02
DIVISION OF
INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 2:31

ARTICLES OF INCORPORATION
OF
WEAVER'S GRILL, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms this corporation under the Laws of the State of Florida.

Article I-Corporate Name

WEAVER'S GRILL, INC.

Article II- Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III-Purpose

The corporation is organized for purpose of engaging in any business or activity permitted under the laws of the State of Florida and the United States.

Article IV-Capital Stock

The Corporation is authorized to issue 5000 shares of common stock of \$1.00 par value, which shall be designated "Common Stock."

Article V-Initial Registered Agent and Office

Stephen Squatrito
10500 NW 11th Ct.
Plantation, FL 33322

Article VI-Principal Mailing Address of Corporation

Stephen Squatrito
10500 NW 11th Ct.
Plantation, FL 33322

Article VII-Initial Board of Directors

This corporation shall consist of two directors initially, but shall never have less than one. The names of the initial directors are:

Stephen Squatrito and Lynn Squatrito

Article VIII-Incorporators

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

Stephen Squatrito
10500 NW 11th Ct.
Plantation, FL 33322

Signed: _____

Stephen Squatrito

Stephen Squatrito

State of Florida
County of Broward

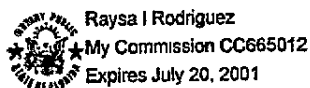
Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, appeared Stephen Squatrito personally known to me or produced identification, Drivers License, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

I hereby affix my hand and seal, in the State and County aforesaid this 24th day of March, 1998.

Raysa I. Rodriguez
Signature of Notary

Raysa I. Rodriguez
Printed Name of Notary

My commission expires:



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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
OF
WEAVER'S GRILL, INC.

Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

10500 N.W. 11th CT.
PLANTATION FLA. 33322

has named: Stephen Squatrito

located at the aforesaid address, as its Registered Agent to accept service of process within the State.

Acknowledgement:

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Stephen Squatrito

Registered Agent