

P98000047690

PATRICK R. CUNNINGHAM, P.A.

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3008 MANATEE AVENUE WEST

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 26 PM 12:23

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32301

Re: Broadway Restaurant, Inc.

000002535960--5
-05/27/98--01010--017
****122.50 ****122.50

EFFECTIVE DATE
5-19-98

Dear Sirs:

Enclosed you will find the Articles of Incorporation for the above-referenced Corporation, along with our check payable to the Secretary of State in the amount of \$122.50, in payment of the following:

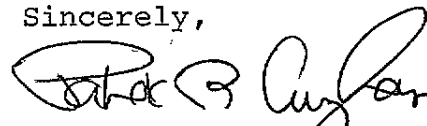
Corporation filing fee	\$35.00
Registered agent Designation	35.00
Certified copy	52.50

\$ 122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,


Patrick R. Cunningham

PRC/sr

Enc:

Patrick R. Cunningham GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. II
DATE 5/28/98
DOC. EXAM Doris Brown

D. BROWN, MAY 28, 1998

ARTICLES OF INCORPORATION

OF

BROADWAY RESTAURANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EFFECTIVE DATE
5-19-98

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 BROADWAY RESTAURANT, INC.

ARTICLE II

The existence of the corporation shall begin on May 19, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 6409 Manatee Avenue West, Bradenton, Florida 34209.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares 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 3008 Manatee Avenue West, Bradenton, FL 34205. The initial registered agent for the Corporation at that address is Patrick R. Cunningham, P.A.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Frank Tsikitas	1003 79th Street NW Bradenton, FL 34209
Mary Lou Tsikitas	1003 79th Street NW Bradenton, FL 34209

ARTICLE VII

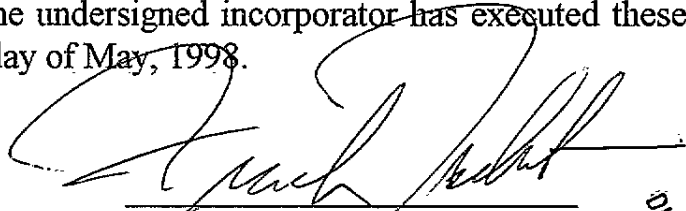
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Frank Tsikitas	1003 79th Street NW Bradenton, FL 34209

ARTICLE VIII

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

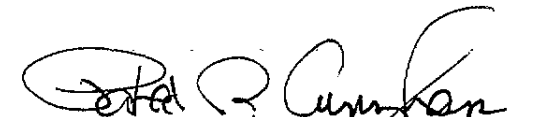
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13th day of May, 1998.


FRANK TSIKITAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BROADWAY RESTAURANT, 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).


PATRICK R. CUNNINGHAM, P.A.

Date: May 13, 1998