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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: RESTAURANT RESOURCES, INC.1
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FLORIDA DEPARTMENT OF STATE
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Secretary of State

June 15, 1998

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SUBJECT: RESTAURANT RESOURCES, INC.
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FLORIDA DEPARTMENT OF STATE
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Secretary of State

June 12, 1998

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SUBJECT: RESTAURANT RESOURCES, INC.
REF: W98000013599

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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FAX Aud. #: H98000011021
Letter Number: 798AD0033046

H9800001021

ARTICLES OF INCORPORATION

The name of the corporation shall be: RESTAURANT RESOURCES OF BOCA RATON, INC.

The principal place of business and mailing address of the corporation is:

12889 HYLAND CIRCLE BOCA RATON, FL 33428

The corporation shall have the authority to issue 500 shares of stock.

The terms of existence is perpetual.

The purpose of the corporation is :

LEASING COMPANY

The registered agent and the registered address of the corporation is:

Jorge R. Bolufe
22412 Cypress Wood Lane
Boca Raton, FL 33428

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The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows:

Name	Address	Title
FRANK MEISEL	12889 HYLAND CIRCLE BOCA RATON, FL 33428	SECY
FRANCIS SULLIVAN II	9745 MAJORCA PLACE BOCA RATON, FL 33434	PRES
CRAIG MEISEL	12889 HYLAND CIRCLE BOCA RATON, FL 33428	V.PRES
BRAD MEISEL	12889 HYLAND CIRCLE BOCA RATON, FL 33428	TREAS

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and address of the incorporator is:

Jorge R. Bolufe
22412 Cypress Wood Lane
Boca Raton, FL 33428

Dated 6/15/98

Jorge R. Bolufe
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6/10/98

Jorge R. Bolufe
Registered Agent

H9800001021

Prepared by:
Jorge R. Bolufe - Accountant
22412 - CYPRESS WOOD LN
BOCA RATON FL 33428

261-477-0342