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LAW OFFICES
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SETH KIMMEL

(954) 370-2205
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July 14, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

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**RE: Articles of Incorporation of:
BOYS OF BROOKLYN, INC.**

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 representing the filing fee, registered agent's fee and certified copy fee.

Kindly return the certified copy, together with one copy stamped "filed", and the Certificate of Filing to the undersigned.

I thank you in advance for your courtesies in this regard.

Very truly yours,

Kim Charlton

Kim Charlton,
Legal Assistant

/kc

Enclosures

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DIVISION OF CORPORATIONS
98 JUL 20 PM 2:58

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ARTICLES OF INCORPORATION
OF
BOYS OF BROOKLYN, INC.

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THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BOYS OF BROOKLYN, INC.

ARTICLE II - PURPOSE

A. To engage in the dispensing of food and alcoholic beverages, operating as a restaurant, catering service and/or bar; to purchase or otherwise acquire restaurants and taverns; to own, hold, lease, rent, or sell such business or businesses; and to apply for, acquire, hold, transfer, assign, sell or otherwise dispose of all licenses pertinent to the above operations

B. The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at: 9967 Glades Road, Boca Raton, Florida 33434.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the Corporation's existence, or until his successor shall have been elected and qualified, as follows:

Robert R. Robins

9967 Glades Road
Boca Raton, FL 33434

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation is:

Seth Kimmel, Esquire

8320 W. Sunrise Blvd., #203
Plantation, FL 33322.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Robert R. Robins

9967 Glades Road
Boca Raton, FL 33434

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE


The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

ARTICLE XII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Seth Kimmel, Esquire, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 14, 1998.


Seth Kimmel, Esquire

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STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me on
July 14, 1998, by Seth Kimmel, Esquire, who is personally known to me or who
has produced XXX as identification.

Kimberlee Jean Charlton
NOTARY PUBLIC, State of Florida
Printed Name:

