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**GOLANT & GOLANT**  
**Attorneys and Counsellors at Law**  
**10020 W. McNAB ROAD**  
**TAMARAC FL 33321**

Margery E. Golant

954 724-9424

Stuart M. Golant

August 7, 1998

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-08/11/98--01006--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

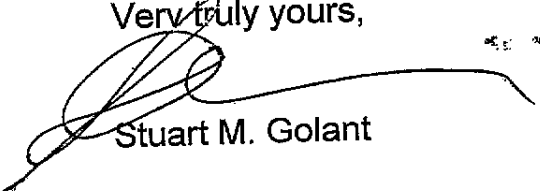
Dept. of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee FL 32301

Re: Great Ninja, Inc.

Enclosed please find an original and one copy of articles of incorporation and acceptance of resident agent for the above referenced corporation. Also enclosed is my check #2062 in the amount of \$70.00 to cover the filing fees.

If there are any questions, please call me.

Very truly yours,

  
Stuart M. Golant

**FILED**  
98 AUG 11 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-8/14/98

**ARTICLES OF INCORPORATION OF  
GREAT NINJA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is GREAT NINJA, INC.

**ARTICLE TWO - PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 2554 University Drive, Coral Springs FL 33065

**ARTICLE THREE - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR - PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of retail food service.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2554 University Drive, Coral Springs, FL 33065, and the name of its initial registered agent at such address, is Sue M. Tseeng.

## ARTICLE SEVEN - DIRECTORS

The number of directors constituting the corporation's initial board of directors is: one (1). The name and address of each person who is to serve as initial director is

Name	Address
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Shu Wa Chang	whose address is 10995 Royal Palm Blvd. Coral Springs FL 33065
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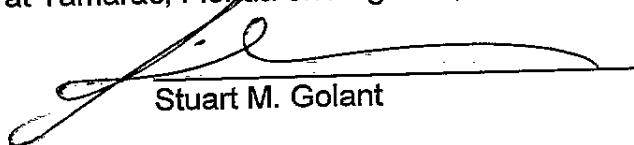
## ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

Name	Address
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Stuart M. Golant	whose address is 10020 W. McNab Rd., Tamarac FL 33321
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Executed by the undersigned at Tamarac, Florida on August 7, 1998

  
Stuart M. Golant

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GREAT NINJA, Inc.
2. The name and address of the registered agent and office is:  
Sue M. Tseeng of 2554 University Drive, Coral Springs FL 33065

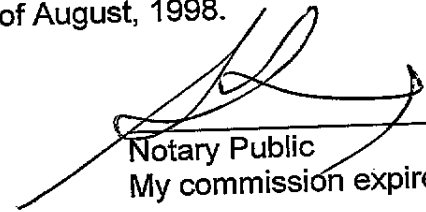
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

  
Sue M. Tseeng

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 7th day of August, 1998 by Sue M. Tseeng, who is personally known to me or who produced drivers license as identification and who did not take an oath and he/she acknowledged before me that he/she executed the foregoing for the purposes intended therein.

In witness whereof I have hereunto set my hand and affixed my seal in the State and County first written above, this 7<sup>th</sup> day of August, 1998.

  
Notary Public  
My commission expires;



STUART M. GOLANT  
My Commission CC443792  
Expires Mar. 07, 1999  
Bonded by HAI  
800-422-1555

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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