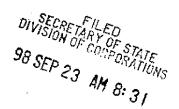
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		DIVISION OF CORPORATIONS 98 SEP 23 AM 8:31
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	·	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUM	ABER(S), (if known):
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2. <u>(Con</u>	poration Name) (Do	ocument #)
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Profit	Amendment	4000026473344 -03/23/9801074018
NonProfit	Resignation of R.A., Officer/Direct	****122.50 ****122.50
Limited Liability	Change of Registered Agent	
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Other	Merger	
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OTHERFILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	D. BROWNI CED A
		D. BROWN SEP 2 5 1998

CR2E031(1/95)

ARTICLES OF INCORPORATION OF A FLORIDA CORPORATION



ARTICLE I

CORPORATE NAME

The name of this corporation shall be Hurricane Steaks, Inc. . a Florida corporation.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To engage in the rendering of food services and to further carry on any and all business authorized by the laws governing the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$.10 per share par value.

ARTICLE IV

INITIAL REGISTERED AGENT

The corporation's initial Registered Agent in the State of Florida shall be:

Joseph E. Healey

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

ARTICLE V

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS:

365 N Royal Poinciana Dr. BLVD, Miami Springs, FL 33166

ARTICLE VI

CORPORATION'S REGISTERED OFFICE ADDRESS

367 N Royal Poinciana Ex. 13 LVD Miami Springs, FL 33166

ARTICLE VII

BOARD OF DIRECTORS

The number of directors for this corporation shall be no less than one and no more than six.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Joseph E. Healey
367 N Royal Poinciana Br BLVB
Miami Springs, FL 33166
Linda E. Healey
367 N Royal Poinciana Br BLVD
Miami Springs, FL 33166

ARTICLE IX

INCORPORATORS

The names and post office addresses of each Incorporator executing these Articles of Incorporation are:

Joseph E. Healey
367 N Royal Poinciana Dr. BLUD
Miami Springs, FL 33166

Linda E. Healey
367 N Royal Poinciana Dr. BLUD
Miami Springs, FL 33166

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII

APPROVAL OF SHAREHOLDERS

The approval of shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII

POWERS

This Corporation shall have all of the corporation powers enumerated in the Florida General Corporation Act.

ARTICLE XIV

INDEMNIFICATION

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

ARTICLE XV

AMENDMENT

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

That we, the undersigned incorporators for the purpose of forming a corporation to do business within the State of Florida do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.

oseph E. Healey

Linda E. Healey

DIVISION OF CORPORATIONS

98 SEP 23 AM 8: 31

STATE OF FLORIDA SS. COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared:

who, upon being duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the state and county aforesaid, this day of the state and county aforesaid.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE Patricia Keller

My commission expires:

OFFICIAL NOTARY SEAL
PATRICIA KELLER
COMMISSION NUMBER
CC413773
NY COMMISSION EXP.
JAN. 14,1999