P98000 (00877

TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT:

Mike's Homestyle Take-Out, Inc.

Enclosed is an original and one (1) amended of the articles of incorporation and a check for:

[X] \$70.00` Filing Fee [] \$78.75 Filing Fee & Certificate [] \$122.50 Filing Fee & Certified Copy [] \$131.25 Filing Fee, Certified

Se Noy So,

Copy & Certificate

(Additional Copy Required)

FROM:

Michael Visnick 3655 N.E. 4th Avenue Boca Raton, FL 33431 300002698073—7 -11/30/98--01132--002 ******70.00 ******70.00

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

Mike's Homestyle Take-Out, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mike's Homestyle Take-Out, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4810 N.W. 2nd Avenue Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Visnick 3655 N.E. 4th Avenue Boca Raton, FL 33431

ARTICLE V INCORPORATOR (S)

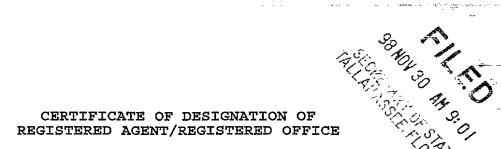
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Michael Visnick 3655 N.E. 4th Avenue Boca Raton, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of November, 1998.

| Signature Mila Usnick | | | |
|-----------------------|----------|----------------|-------------|
| Signature | | , 0 | |
| Signature | | | |
| praidcare | <u> </u> | - i | |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Mike's Homestyle Take-Out, Inc.

The name and address of the registered agent and office is:

Michael Visnick 3655 N.E. 4th Avenue Boca Raton, FL 33431

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.

NAPURE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314