

P 99000001457

BERG, ETTelman & BERG, P. A.

ATTORNEYS AT LAW

VENETIA • PENTHOUSE A

555 N. E. 15TH STREET

MIAMI, FLORIDA 33132

DAVID THEODORE BERG
CHERYL BERG ETTelman
CHARLES LAWRENCE BERG

TELEPHONE (305) 379-1414
FAX (305) 379-4737

December ³⁰ 23, 1998

700002729167--6
-01/04/99-01084--008
****122.50 ****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Spice Grill, Inc.

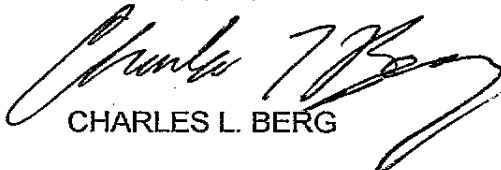
FILED
99 JAN -4 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original for record and return a certified copy to my office. My firm's check in the sum of \$122.50 is enclosed.

Thank you for your prompt attention.

Very truly yours,


CHARLES L. BERG

CLB:ja

Enclosures

corp.ltr

Charles Berg GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 1/6/99
DOC. EXAM. [Signature]

~~122.50~~

ARTICLES OF INCORPORATION

of

SPICE GRILL, INC.

FILED
99 JAN -4 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

SPICE GRILL, INC.

ARTICLE II

NATURE OF BUSINESS:

(a) The general nature of business of the corporation to be conducted by the corporation shall be to engage in the sale of food products, operation of restaurants and catering services.

(b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

(c) To purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(d) To conduct business in, have one or more offices in, the State of Florida and in all other states and countries, to buy, to hold, mortgage, sell, convey, lease or otherwise dispose of franchises, patents, copyrights, trademarks and licenses.

(e) To conduct debts and borrow money, issue or sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate indebtedness as required.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, of or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, powers, privileges of ownership, including the right to vote on such stock.

(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be 100 shares at \$5.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The number of directors of this corporation shall not be less than one (1) nor more than three (3).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

PHILIPPE LEE	7601 EAST TREASURE DRIVE, UNIT 1212 NORTH BAY VILLAGE, FLORIDA 33141
--------------	---

ARTICLE VII

SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation and the number of shares the subscriber agrees to take, and the value of the consideration therefor, is:

PHILIPPE LEE	7601 EAST TREASURE DRIVE, UNIT 1212 NORTH BAY VILLAGE, FLORIDA 33141	100 shares at \$5.00 par value
--------------	---	-----------------------------------

ARTICLE VIII

ADDRESS: The initial office address of the principal office of this corporation in the State of Florida is:

7601 EAST TREASURE DRIVE, UNIT 1212
NORTH BAY VILLAGE, FLORIDA 33141

The Board of Directors may, from time to time, move the principal office to any other address in Florida, or in any other state.

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is 7601 EAST TREASURE DRIVE, UNIT 1212, NORTH BAY VILLAGE, FLORIDA 33141, and the name of the initial registered agent of this corporation is PHILIPPE LEE.

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 the outstanding shares.

ARTICLE XI

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it was offered to others.

ARTICLE XII

BY-LAWS: The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

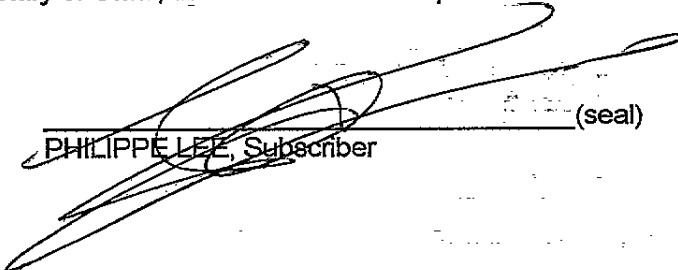
ARTICLE XIII

AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote.

ARTICLE XIV

STOCKHOLDERS AGREEMENT: Stockholders of this corporation may enter into such stockholders and trustees agreement as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustees agreements.

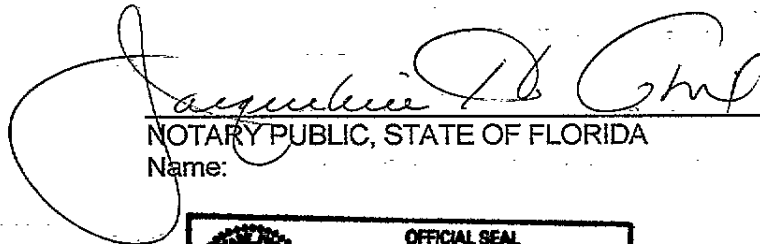
IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the Office of the Secretary of State, these Articles of Incorporation.



PHILIPPE LEE, Subscriber (seal)

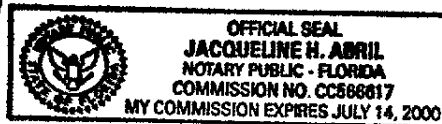
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of Dec, 1998, by PHILIPPE LEE, who is personally known to me /____/ or who has produced Fl. Drivers License as identification and who did (did not) take an oath.



NOTARY PUBLIC, STATE OF FLORIDA
Name:

Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE::


REGISTERED AGENT

DATE:

12/30/98

FILED

99 JAN -4 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA