

999000017155

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000004270 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

FILED  
99 FEB 23 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Three Burritos of Margate, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4426

Electronic Filing Menu

Corporate Filing

Public Access Help

m 2/23/99

FILED

H99000004270 7

99 FEB 23 AM 10: 20

**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THREE BURRITOS OF MARGATE, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **THREE BURRITOS OF MARGATE, INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 185 Ravenswood Road, Fort Lauderdale, Florida 33312.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is Five Thousand (5,000) shares of common stock, all of which are without par value. The Board

Filed by:  
Richard E. Schatz, Esq.  
Florida Bar No. 946214  
Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.  
2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130  
Telephone 305-789-3200  
Facsimile 305-789-3395

H99000004270 7

H99000004270 7

of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

##### OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Richard E. Schatz

Address

c/o Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.  
2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

#### ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

H99000004270 7

Page 2 of 4

H99000004270 7

Name

Address

Richard E. Schatz

2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

ARTICLE VII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

H99000004270 7

Page 3 of 4

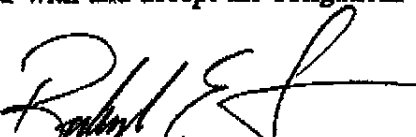
H99000004270 7

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 22nd day of February, 1999.

  
Richard E. Schatz, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing  
Articles of Incorporation and state that I am familiar with and accept the obligations of Section  
607.0501 of the Florida Statutes.

  
Richard E. Schatz, Registered Agent

INW-CO35283000MARGATEAOI

FILED  
99 FEB 23 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000004270 7

Page 4 of 4