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ARTICLES OF INCORPORATION

<u>OF</u>

MUNCHIES GRILL, INC.

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The undersigned incorporator, for the purpose of forming a corporation meter the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is MUNCHIES GRILL, INC., hereinafter referred to as a "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 15286 S.W. 104 St., Suite 2-37, Miami, Florida 33196.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful businesses for which corpoations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five thousand (5,000) shares of common stock with a par- value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE V1: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to other.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15286 S.W. 104 St., Suite 2-37, Miami, Florida, 33196 and TYRONE MILLER is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

TYRONE MILLER 15286 S.W. 104 ST. SUITE 2-37 MIAMI, FLORIDA 33196 PRESIDENT

NATHALIE DEAN 15286 S.W. 104 ST. SUITE 2-37 MIAMI, FLORIDA 33196 VICE-PRESIDENT

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

ARTICLE X: THE INCORPORATOR

The incorporator of the Corporation is as follows:

TYRONE MILLER 15286 S.W. 104 St. SUITE 2-37 MIAMI, FLORIDA 33196

IN WITNESS WHEREOF, I, TYRONE MILLER, undersigned incorporator, have signed these Articles of Incorporation on this <u>9</u> day of February, 1999 and acknowledged the same to be my act.

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STATE OF FLORIDA COUNTY OF DADE).	Law	epre (a.B	ennette	CEA. DENN MISSION CA ber 27, 25, 35 Start
The foregoing in	strument	was sworn to	hefore n	as this 9		5 #CC 752660

The foregoing instrument was sworn to before me this _7___ day of performing the fore me at the day of performing the state of the stat

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 \overline{of} the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That MUNCHIES GRILL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named TYRONE MILLER located at 15286 S.W. 104 St., in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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 aggregate to the proper and complete performance of my duties and I am familiar with and agreept the obligations of my position as registers agent.

BY: TYRÓNE MILLER Date: 2/8