MLINGS, INC. TERESA ROMAN

(Requestor's Name)
2805 LITTLE DEAL ROAD

(Address)
TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):					بد میر از میر
1	. <u>Lieberman</u>	Restaurant Corp	(Document #)	99 MAY SHCRE	- -
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<u>. v</u>	NonProfit	Resignation of R.A., Office	er/Director		
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	Fictitious Name	Limited Partnership		RECEIVED MAY 24 AMII: 0	
	Name Reservation	Reinstatement		RECEIVED 99 MAY 24 AM II: 01 DIVISION OF CORPORATION	
		Trademark	- 	aminer's Initials	
		Other			

CR2E031(10/92)

99 MAY 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LIEBERMAN RESTAURANT CORP.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

LIEBERMAN RESTAURANT CORP. (the "Corporation")

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.
- B. Every shareholder, upon the sale for cash of any new stock of the 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 is offered to others.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 3630 Coco Lake Drive, Coconut Creek, Florida 33073. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Robert Lieberman 3630 Coco Lake Drive Coconut Creek, FL 33073

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is Gregory J. Ritter, Esquire, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of May, 1999.

Gregory J. Ritter, Esq.

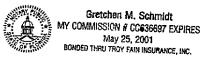
STATE OF FLORIDA) SS: COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21st day of May, 1999, by Gregory J. Ritter, as incorporator to these Articles, who is personally known to me or who has produced as identification and who did not take an oath.

My Commission Expires:

NOTARY PUBLIC, State of Florida Brint name: Gretchen M. Schmidt

[SEAL]



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

Lieberman Restaurant Corp., a corporation being organized under the laws of the State of Florida, designates 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its registered office and has named GREGORY J. RITTER as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Lieberman Restaurant Corp. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

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SECRETARY OF STATL
HASSEE FLORID

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