



THE UNITED STATES
CORPORATION
COMPANY

P9900110833

FILED

99 DEC 27 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 529693 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 27, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 529693-005

CUSTOMER NO: 162199A

200003080412--2

-12/27/99--01071--015

*****78.75 *****78.75

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.
RICK M. MORSE, CPA, P.A.
Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: MANNAH GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 27 PM 12:10

RECEIVED

PH 12/27/99-

11424 N. BAY SHORE DRIVE
N. MIAMI BEACH, FLORIDA 33181

DECEMBER 15, 1999

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

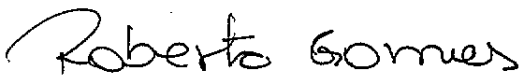
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$78.75 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



ROBERTA GOMES
Director

ARTICLES OF INCORPORATION
OF
MANNAH GRILL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

MANNAH GRILL, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of RESTAURANT
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

11424 N. BAY SHORE DRIVE
N. MIAMI BEACH, FLORIDA 33181

and the name of the initial registered agent of this
corporation at the above address is:

ROBERTA GOMES

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

ROBERTA GOMES
11424 N. BAY SHORE DRIVE
N. MIAMI BEACH, FLORIDA 33181

ARTICLE VI

INCORPORATOR

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

ROBERTA GOMES
11424 N. BAY SHORE DRIVE
N. MIAMI BEACH, FLORIDA 33181

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of December 1999

Roberta Gomes

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 23rd DAY of December, 1999 ROBERTA GOMES appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

[Signature]
Notary Public

ss: My Commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

FILED

DEC 27 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

MANNAH GRILL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF N. MIAMI
BEACH, FLORIDA HAS NAMED ROBERTA GOMES LOCATED AT
11424 N. BAY SHORE DRIVE, N. MIAMI BEACH, FLORIDA 33181 IS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Roberta Gomes

CORPORATE OFFICER

TITLE

President

DATE

12/23/99

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

Roberta Gomes

DATE

12/23/99