



THE UNITED STATES
CORPORATION
COMPANY

P9900011245

99 DEC 22 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 526152 81555A

AUTHORIZATION :

EFFECTIVE DATE

COST LIMIT : \$ PPD

12-16-99

ORDER DATE : December 22, 1999

ORDER TIME : 11:41 AM

ORDER NO. : 526152-005

CUSTOMER NO: 81555A

200003078152--8

CUSTOMER: Robert E. Boutwell, Esq
BOUTWELL & CONNICK
BOUTWELL & CONNICK
411 East Hillsboro Boulevard

-12/22/99--01067--003
*****78.75 *****78.75

Deerfield Beach, FL 33441

DOMESTIC FILING

NAME: MEATING PLACE WEST, 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: Erika Carlson

EXAMINER'S INITIALS:

6025

W99-27133

PH 12/28/99

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 22 PM 12: 11

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 22, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MEATING PLACE WEST, INC.
Ref. Number: W99000029183

RESUBMIT

Please give original
submission date as file date.

We have received your document for MEATING PLACE WEST, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00059915

RECEIVED
99 DEC 28 PM 3:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

99 DEC 22 PM 4: 23

MEATING PLACE WEST, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida. EFFECTIVE DATE

ARTICLE I

12-16-99

The name of the corporation shall be MEATING PLACE WEST, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

5407 NW 49th St.
Coconut Creek, FL 33063

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

NAME

ADDRESS

JAMES L. VALERIAY	5407 NW 49th St. Coconut Creek, FL 33063
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ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

NAME

ADDRESS

JAMES L. VALERIAY	5407 NW 49th St. Coconut Creek, FL 33063
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ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any

right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 16th day of December, 1999.



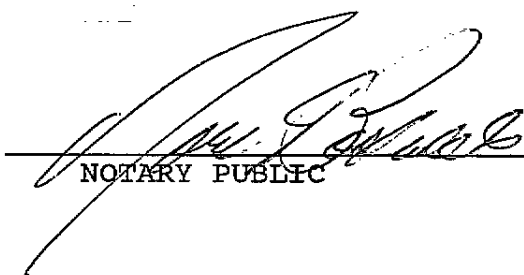
JAMES L. VALERIAY

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JAMES L. VALERIAY to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 10 day of November, 1999.



NOTARY PUBLIC



Robert E. Boutwell
MY COMMISSION # CC701691 EXPIRES
March 6, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

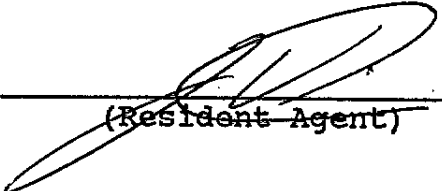
99 DEC 22 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00



(Resident Agent)