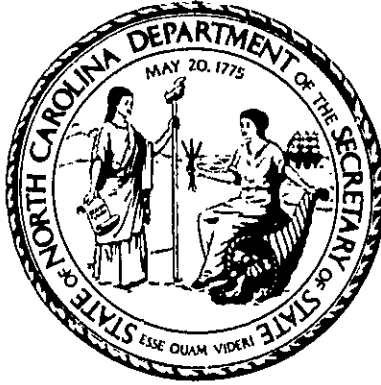




State of North Carolina



Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (2 sheets) to be a true copy of

ARTICLES OF INCORPORATION

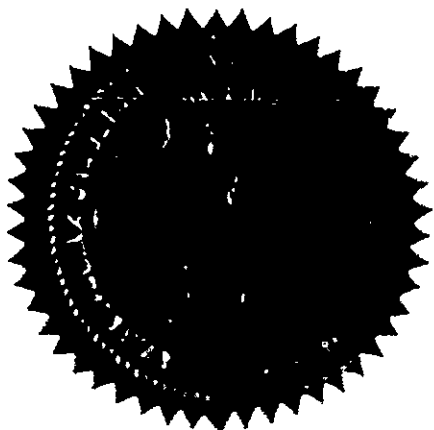
OF

L & L OF GASTONIA, INC.

and the probates thereon, the original of which was filed in this office on the 23rd day of March, 19 77, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 23rd day
of March *in the year of our Lord 19 77.*



Secretary of State

By
Deputy Secretary of State

BOOK 1198P0588

223288

ARTICLES OF INCORPORATION
OF
L & L OF GASTONIA, INC.

I, the undersigned, a natural person of the age eighteen (18) years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "BUSINESS CORPORATION ACT," and to that end, do hereby set forth:

1. The name of the Corporation is: L & L of Gastonia, Inc.
2. The period of duration of the Corporation shall be perpetual.
3. The purpose or purposes for which the Corporation is organized are:

(a) To own, operate, manage and/or lease any and all types of restaurants and eating establishments including but not limited to operations known as "fast food service systems" designed for the sale of any and all types of food and/or drink.

(b) To engage in any lawful act or activity for which Corporations may be organized under Chapter 55 of the General Statutes of North Carolina.

4. The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of Common Stock of the par value of One Dollar (\$1.00) per share, all of which shall be without preemptive rights and cumulative voting rights except as required by the North Carolina General Statutes.

5. The minimum amount of consideration to be received for its shares and for which the Corporation shall commence business is One Hundred (\$100.00) Dollars.

6. The address of the initial registered office of the Corporation is 265 Olson Street, Winston-Salem, Forsyth County, North Carolina 27103 and the initial registered agent at such address is Don R. House.

7. The number of Directors of the Corporation may be fixed by the By-Laws but shall not be less than three (3), except as permitted by North Carolina General Statutes, 55-25. The number of Directors constituting the initial Board of Directors shall be one (1) and the name and address of the individual who will serve as the Sole Director until the first Meeting of Shareholders, and until his successor is elected and qualified is:

NAME:

Daniel Laycock

ADDRESS:

4061 Greenmead Road
Winston-Salem, N. C. 27106

8. The name and address of the Incorporator is:

NAME:

Don R. House

ADDRESS:

265 Olson Street
Winston-Salem, N. C. 27103

BOOK 1198P0588

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
this 17 day of March, 1977.

Don R. House
DON R. HOUSE

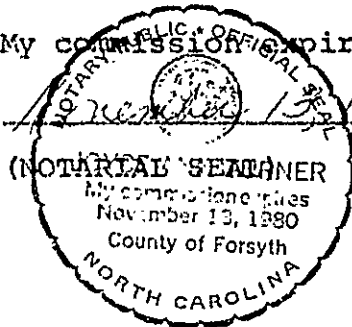
STATE OF NORTH CAROLINA :

COUNTY OF FORSYTH :

I, Joyce Ann Turner, a Notary Public, do hereby
certify that DON R. HOUSE personally appeared before me, this the
17 day of March, 1977, and acknowledged the due
execution of the foregoing Articles of Incorporation.

Joyce Ann Turner
Notary Public

My commission expires:



PRESENTED FOR
REGISTRATION
AND RECORDED

MAR 25 1 36 PM '77

- 2 -

RECEIVED
FORSYTH COUNTY
CLERK'S OFFICE

5100 \$4.00

EX 1198P0590

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