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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

6300 NW 31ST AVENUE CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

6300 NW 31st Avenue Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6300 NW 31st Avenue, Ft. Lauderdale, FL 33309-1633

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own real estate and any lawful activity

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at .01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eric Garoff, Chief Executive Officer; Wayne Norbitz, President; Donald Perlyn, Executive Vice President; and Ronald G. DeVos, Vice President-Finance - c/o Nathans Famous, 1400 Old Country Rd, Westbury, NY 11590

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy D. Lieberman, Esq.
Farrell Fritz, P.C., 1320 RexCorp Plaza, Uniondale, NY 11556

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company
By: Murali Chelvan
Signature/Registered Agent

6/6/07
Date

[Signature]
Signature/Incorporator

6/6/07
Date