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From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
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FLORIDA PROFIT CORPORATION OR P.A.

Regatta Grill Inc.

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Articles Of Incorporation

OF

Regatta Grill Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Regatta Grill Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be November 1, 2003.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300, I
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Conrad H. Usher
7431 Fairway Trail
BOCA RATON, FL 33487

MARY ANNE AMBAR
2075 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

SEVENTH: The name and address of the incorporator is:

Conrad H. Usher
7431 Fairway Trail
BOCA RATON, FL 33487

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Conrad H. Usher
7431 Fairway Trail
BOCA RATON, FL 33487

NINTH: The mailing address and principal office of the corporation is:

Regatta Grill Inc.
7431 Fairway Trail
BOCA RATON, FL 33487

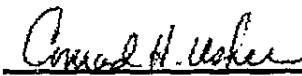
DATED: November 4, 2003



Conrad H. Usher
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Conrad H. Usher

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