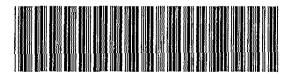
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SECRETARY OF STATE

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0311-16

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ADRIA'S, INC	•	•		
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: C. Thomas Davidson Name (Printed or typed) 400 N. Tampa Street, Suite 2450				
Tampa, Fl. (813) 224-	Address 33402 State & Zip 0866 elephone number			

NOTE: Please provide the original and one copy of the articles.

MCWHIRTER REEVES

TTORNEYS AT LAW

TAMPA OFFICE: 400 NORTH TAMPA STREET, SUITE 2450 TAMPA, FLORIDA 33602-5126 P.O. BOX 3350 TAMPA, FL 33601-3350 (813) 224-0866 (813) 221-1854 Fax

PLEASE REPLY TO:

TAMPA

TALLAHASSEE OFFICE: 117 SOUTH GADSDEN TALLAHASSEE, FLORIDA 32301 (850) 222-2525 (850) 222-5606 Fax

November 10, 2004

Ms. Cynthia Blalock
Department of State
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Filing Fee

Adria's, Inc.

Our File No.: A112-04701

Dear Ms. Blalock:

Enclosed as we discussed by phone this morning is our firm's check for \$87.50 for the filing fee, certified copy, and certificate of status for Adria's, Inc. A transmittal letter and signed Articles of Incorporation were forwarded to the Division of Corporations on Monday, November 8, 2004. Unfortunately, the check was left out of the packet in error.

I appreciate you marking this matter for your attention and matching our documents with the payment when received. If you have any questions or require additional information, please let me know. Thank you.

Very truly yours,

Eileen M. Murphy CLAS

Paralegal

/emm Enclosures

APPROVEU

ARTICLES OF INCORPORATION

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

04 NOV 15 PM 2: 25 SECRETARY OF STATE

ARTICLE I

The name of the corporation shall be:

Adria's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4267 Henderson Blvd. Tampa, FL 33409

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To transact any lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares.

ARTICLE V _ INITIAL OFFICER'S AND/OR DIRECTORS

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

President - Adria Alfonso

Vice President - Joyce Davidson

Secretary-Joyce Davidson

Treasurer- Adria Alfonso

REGISTERED AGENT

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

C. Thomas Davidson

400 N. Tampa Street, Suite 2450

Tampa, FL 33402

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

C. Thomas Davidson

400 N. Tampa Street, Suite 2450

Tampa, FL 336002

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