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ENGLANDER & FISCHER, P.A.

5959 Central Avenue
Suite 201

St. Petersburg, FL 33710

Post Office Box 47428

St. Petersburg, FL 33743-7428

97 FEB 17 PM 3:29

TALLAHASSEE, FLORIDA

Phone (813) 341-2800

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Leonard S. Englander
H. James Fischer
Terry L. Hirsch
Terrence S. Buchert

February 12, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-02/17/97--01040--002

***245.00 ***122.50

Re: Salt Rock Grill, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$122.50 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please file the original and return to me a certified copy of the same. Thank you.

Very truly yours,

LEONARD S. ENGLANDER

LSE/sa

Enclosures

PAH
2/19/97

ARTICLES OF INCORPORATION
OF
SALT ROCK GRILL, INC.

FILED
97 FEB 17 PM 3:29
TALLAHASSEE, FLORIDA

ARTICLE I

Name

1.1. The name of the corporation is SALT ROCK GRILL, INC.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata

share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5959 Central Avenue, Suite 201, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation is Leonard S. Englander, Esq.

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 622 - 182 Avenue, Redington Shores, FL 33708, and the corporation's initial mailing address shall be the same.

ARTICLE VIII

Initial Board of Directors

8.1 This corporation shall have one (1) director initially.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The name and address of the initial director of this corporation is:

LEONARD S. ENGLANDER
5959 CENTRAL AVENUE, SUITE 201
ST. PETERSBURG, FL 33710.

ARTICLE IX

Incorporators

9.1 The name and address of the person signing these Articles is:

LEONARD S. ENGLANDER
5959 CENTRAL AVENUE, SUITE 201
ST. PETERSBURG, FL 33710

ARTICLE X

Indemnification

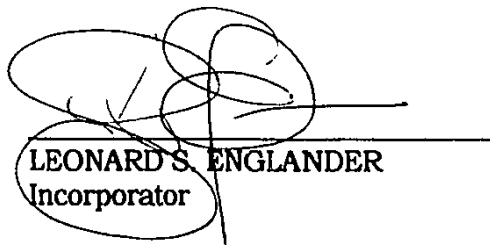
10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 12, 1997.


LEONARD S. ENGLANDER
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this 12th day of February, 1997, by LEONARD S. ENGLANDER, who is personally

known to me or who has produced _____ as
identification and who did (did not) take an oath.

Susan M. Ossenberg

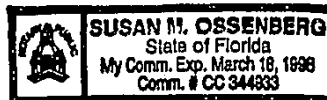
Name:

NOTARY PUBLIC

State of Florida at Large (Seal)

Comm. No.:

My Commission Expires:



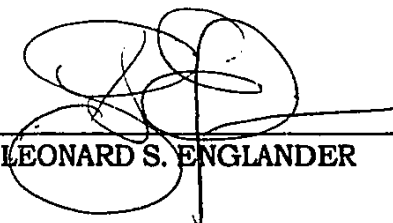
CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for SALT ROCK GRILL, INC.,
at the registered office designated in the Articles of Incorporation, the
undersigned hereby accepts the designation of Registered Agent.

FILED

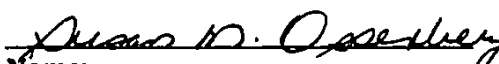
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TALLAHASSEE, FLORIDA


LEONARD S. ENGLANDER

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this 12th day of February,
1997, by LEONARD S. ENGLANDER, who is personally known to me or who
has produced _____ as identification and who did
(did not) take an oath.


Name:

NOTARY PUBLIC

State of Florida at Large (Seal)

Comm. No.:

My Commission Expires:

