

CR2E031(1/95)

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation:

### **ARTICLE I        NAME**

The name of the corporation shall be:

Bayside Grille, Inc..

### **ARTICLE II        PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

c/o Walden & Associates, CPA, PA  
11849 Sunchase Court  
Boca Raton, FL 33498

### **ARTICLE III        SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (100,000) shares at \$.01 par value

### **ARTICLE IV        INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:


Linda J. Walden, CPA  
Walden & Associates, CPA, PA  
11849 Sunchase Court  
Boca Raton, FL 33498

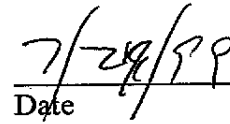
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TALLAHASSEE, FLORIDA

**ARTICLE V      INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Daniel Rakovsky  
22366 S.W. 66<sup>th</sup> Avenue  
Boca Raton, FL 33428

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda J. Walden C/A  
Signature/Registered Agent

7/27/99  
Date

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TALLAHASSEE, FLORIDA