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| ACCOUNT | NO. | : | 072100000032 |
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REFERENCE: 103265 4326591

COST LIMIT: \$ 1137.50

ORDER DATE : January 19, 1999

ORDER TIME : 12:57 PM

000002746420--5

ORDER NO. : 103265-025

CUSTOMER NO:

4326591

CUSTOMER: Curt P. Creely, Esq

FOWLER WHITE GILLEN BOGGS FOWLER WHITE GILLEN BOGGS

Suite 1700

501 East Kennedy Boulevard

Tampa, FL 33602

DOMESTIC FILING

NAME:

HOPS OF LOUISIANA, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Majan

CERTIFICATE OF LIMITED PARTNERSHIP OF HOPS OF LOUISIANA, LTD., a Florida limited partnership

The undersigned general partner, desiring to form a limited partnership pursuant to the Floyd Revised Uniform Limited Partnership Act, hereby states the following:

(a) Name of the Limited Partnership:

HOPS OF LOUISIANA, LTD.

(a1) The address of the limited partnership:

c\o Hops Grill & Bar, Inc. 2701 North Rocky Point Drive, Suite 300 Tampa, Florida 33607

(b) The name and address of the agent for service of process:

Corporation Service Company 1201 Hayes Street Tallahassee, Florida 32301

(c) The name and business address of each general partner:

Hops Grill & Bar, Inc.
2701 North Rocky Point Drive, Suite 300
Tampa, Florida 33607

pq7 000 09995

(d) The mailing address for the limited partnership:

c/o Hops Grill & Bar, Inc. 2701 North Rocky Point Drive, Suite 300 Tampa, Florida 33607

(e) The latest date upon which the limited partnership is to dissolve:

midnight, December 31, 2049

- (f) The effective date of this Certificate of Limited Partnership shall be the date of its filing.
- (g) A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be effective if executed in the Partnership name solely by a general partner.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by Terence M. Terenzi, the Chief Financial Officer of Hops Grill & Bar, Inc., the sole general partner of the limited partnership, on this _________, 1999.

General Partner:

HOPS GRILL & BAR, INC.

By: <u>Jeclace (Jec</u>)

Terepose M. Terenzi, Chief Financial Officer

DINISTON OF CONFORATIONS

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for HOPS OF LOUISIANA, LTD., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, Corporation Service Company hereby agrees to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

CORPORATION SERVICE COMPANY

By: Deliorah D. Skipper

TEGRETAR COMPORATIONS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF HOPS OF LOUISIANA, LTD.

BEFORE ME, the undersigned, personally appeared Terence M. Terenzi, the Chief Financial Officer of Hops Grill & Bar, Inc., the general partner of Hops of Louisiana, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who upon being duly sworn, certified as follows:

The amount of capital contributions to the Partnership made by the limited partners, and the amount currently anticipated to be contributed by the limited partners, will equal, in the aggregate, \$150,000.

FURTHER AFFIANT SAYETH NAUGHT.

Susan Mary Bohne Notary Public, State of Florida

1-(800) 723-0121

Bonded Thru: Official Notary Service

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

> GENERAL PARTNER: Hops Grill & Bar, Inc.

> > Terence M. Terenzi Chief Financial Officer

The foregoing instrument was acknowledged before me on this 15 by Terence M. Terenzi. He/she (check one): is personally known to me; or as identification. has produced (Type of identification)

State of Florida

Type or print name Commission number: CC