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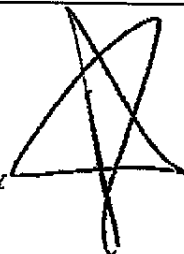
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FLORIDA PROFIT CORPORATION OR P.A.

PICKLE BARREL RESTAURANT, INC.

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PREPARED BY:
Richard K. Stanton, Esq.
80 S.W. 8th Street, Suite 2804
Miami, Florida 33130
(305) 381-8505

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ARTICLES OF INCORPORATION
OF
PICKLE BARREL RESTAURANT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is PICKLE BARREL RESTAURANT, INC.

ARTICLE II

The existence of the corporation shall begin on January 14, 2000.

ARTICLE III

The street address of the principal office of the Corporation is PICKLE BARREL RESTAURANT, INC., at 1200 N.W. 78th Avenue, Suite 116, Miami, FL 33126.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred 100, all of which shall be Common Shares. All common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's principal office is 1200 N.W. 78th Avenue, Suite 116, Miami, FL 33126. The initial registered agent for the Corporation and address is Richard K. Stanton, Esq., at The Law Office of Richard K. Stanton, Brickell BayView Center, 80 S.W. EIGHT Street, Suite 2804, Miami, Florida 33130.

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ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and address of the persons who will serve on the initial board of directors are Ekaterini Polytarides, President, Vice President at 1200 N.W. 78th Avenue, Suite 116, Miami, FL 33126, Rence Polytarides, Treasurer at 1200 N.W. 78th Avenue, Suite 116, Miami, FL 33126 and Demetra Polytarides, Secretary at 1200 N.W. 78th Avenue, Suite 116, Miami, FL 33126.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation is:
Ekaterini Polytarides
1200 N.W. 78th Avenue, Suite 116,
Miami, FL 33126.

ARTICLE VIII

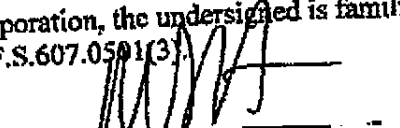
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of January, 2000.


EKATERINI POLYTARIDES
President, Vice President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PICKLE BARREL RESTAURANT, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


RICHARD K. STANTON, ESQ.

Date: January 14, 2000

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