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**TIMOTHY NICHOLAS THOMES, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

PLEASE REPLY TO: ☐

P.O. BOX 972449  
MIAMI, FLORIDA 33197

PHONE (305) 252-2676  
FAX (305) 252-2861

PLEASE REPLY TO: ☒

99198 OVERSEAS HIGHWAY, SUITE 8  
P.O. BOX 3318  
KEY LARGO, FLORIDA 33037

PHONE (305) 451-4053  
FAX (305) 451-3768

PLEASE REPLY TO: ☐

255 ALHAMBRA CIRCLE  
SUITE 600  
CORAL GABLES, FLORIDA 33134

PHONE (305) 441-0990  
FAX (305) 443-0019

May 15, 2000

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

000003269290--7  
-05/26/00--01109--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: ARTICLES OF INCORPORATION  
N. G. T. SOUTH, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation. Also enclosed is our firm's check in the amount of \$122.50.

Please send a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TIMOTHY NICHOLAS THOMES, P. A.

*Caroline N. Thomes*

Caroline N. Thomes, CLA

/ct

Enclosures

FILED  
00 MAY 26 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JUN - 7, 2000

ARTICLES OF INCORPORATION  
OF  
N. G. T. SOUTH, INC.

FILED  
00 MAY 26 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is N. G. T. SOUTH, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of the corporation's business is a restaurant. The corporation's principal office and mailing address is 426 Lime Drive, Key Largo, Florida 33037.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 99198 Overseas Highway, Suite #8, Key Largo, Florida 33037, and the name of the initial registered agent of this corporation is Timothy Nicholas Thomes, 99198 Overseas Highway, Suite 8, Key Largo, Florida 33037, whose mailing address is P. O. Box 3318, Key Largo, Florida 33037.

#### ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and home address of the initial director of this corporation are:

George Thiakos, 426 Lime Drive, Key Largo, FL 33037.


#### ARTICLE VIII

The name and address of the person signing these articles are: Timothy Nicholas Thomes, Esq. 99198 Overseas Highway, Suite #8, P. O. Box 3318, Key Largo, Florida 33037.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this

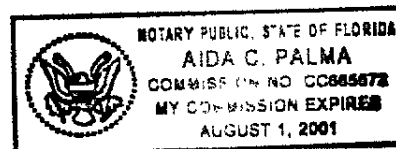
IN WITNESS WHEREOF the undersigned subscriber has  
executed these articles of incorporation on this 22<sup>nd</sup> day of  
May, 2000.

  
Timothy Nicholas Thomes  
Subscriber

I hereby certify that on this 22<sup>nd</sup> day of May, 2000, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared TIMOTHY NICHOLAS THOMES, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and he did take an oath.

Cecilia Palma  
NOTARY PUBLIC

My Commission Expires:  
My Commission Number Is:



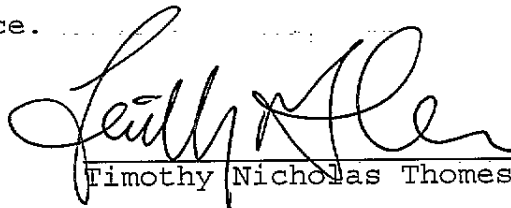
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Florida Statutes, the following is  
submitted, in compliance with said Act.

First -- N. G. T. SOUTH, INC., desiring to organize  
under the laws of the State of Florida with its principal  
office as indicated in the Articles of Incorporation at Key  
Largo, County of Monroe, State of Florida, has named TIMOTHY  
NICHOLAS THOMES, ESQ., located at 99198 Overseas Highway,  
Suite 8, Key Largo, Florida 33037, County of Monroe, as its  
agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the  
above for the above stated corporation, at place designated  
in this Certificate, I hereby accept to act in this capacity,  
and agree to comply with the provision of said Act relative  
to keeping open said office.

  
Timothy Nicholas Thomes

00 MAY 26 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED