

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

PO0000096672

Manny's Clam Shack, Inc.

500003424075--8
-10/13/00--01027--026
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Cert</u>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

FILED
00 OCT 13 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
OCT 13 AM 11:09
T. SMITH OCT 13 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 OCT 13 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of

Manny's Clam Shack, Inc.

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

1. Name. The name of the corporation is:

Manny's Clam Shack, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Manny's Clam Shack, Inc.
c/o Jefferson F. Riddell, P.A.
3400 S. Tamiami Trail
Sarasota, FL 34239

and mailing address of the corporation is:

Manny's Clam Shack, Inc..
c/o Jefferson F. Riddell, P.A.
3400 S. Tamiami Trail
Sarasota, FL 34239

3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share

4. Initial Registered Agent and Address. The name and address of the initial Registered Agent for the corporation is:

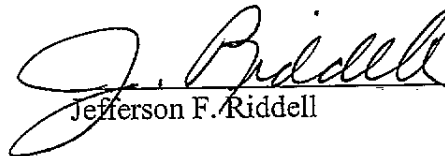
Jefferson F. Riddell
3400 South Tamiami Trail
Sarasota, Florida 34239

RECEIVED
00 OCT 13 PM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell
3400 South Tamiami Trail
Sarasota, Florida 34239

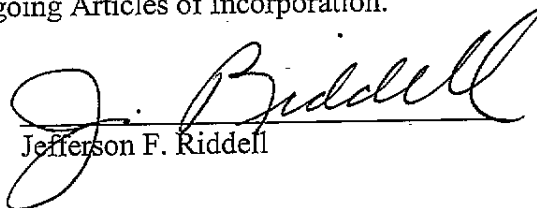
The undersigned has executed these Articles of Incorporation on October 12, 2000.


Jefferson F. Riddell

FILED
00 OCT 13 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.


Jefferson F. Riddell