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November 21, 2000

Via UPS Next Day Air

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300003474343--2
-11/22/00--01045--020
*****78.75 *****78.75

Re: **DAVOLIS' FOOD COMPANY**

I have enclosed for filing the ARTICLES OF INCORPORATION of DAVOLIS' FOOD COMPANY. Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$78.75 representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,

William L. Thompson, Jr.

William L. Thompson, Jr.

WLT/ptj

Enclosures

FILED
NOV 22 PM 4:30
TALLAHASSEE, FLORIDA

gy 11/27

ARTICLES OF INCORPORATION

OF

DAVOLIS' FOOD COMPANY

ARTICLE I

NAME

The name of this corporation is "DAVOLIS' FOOD COMPANY"

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of operating a restaurant and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value (\$.01) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

FILED
00 NOV 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 3302 Hendricks Avenue, Jacksonville, Florida 32207. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 3302 Hendricks Avenue, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is : Mark A. Davoli. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Mark A. Davoli

3302 Hendricks Avenue
Jacksonville, Florida 32207

ARTICLE VIII

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

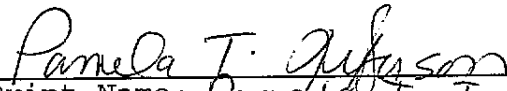
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 21 day of November, 2000.


_____(SEAL)
Mark A. Davoli, Incorporator

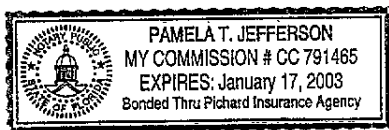
C:\MyFiles\WLT2\DAVOLI\ARTICLES.INC.wpd

STATE OF FLORIDA
COUNTY OF Clay

The foregoing instrument was acknowledged before me this 21 day of November, 2000, by Mark A. Davoli, who [] is personally known to me or [X] who has produced FL Driver License as identification and who did (did not) take an oath.


Print Name: Pamela T. Jefferson
Notary Public, State of Florida

(SEAL)



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
DAVOLIS' FOOD COMPANY

FILED
00 NOV 22 3PM '00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon DAVOLIS' FOOD COMPANY, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 3302 Hendricks Avenue, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on this 21 day of November, 2000.



Mark A. Davoli
Registered Agent