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September 25, 2000

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 NOV 27 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for Jesters Restaurant, Inc.

Dear Sir or Madame:

I have enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$70.00 for a non-certified copy of the Articles of Incorporation.

Please send a non-certified copy of the Articles of Incorporation to the incorporator John D Burnette, 20605 Carousel Circle West Boca Raton, FL 33433.

I am also requesting a copy of the Articles of Incorporation be sent to my office (see address above) for record keeping purposes.

Sincerely yours,



Michael D. Arceneaux
Accountant for Jesters Restaurant, Inc.

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F. CHESTER

NOV 29 2000

ARTICLES OF INCORPORATION

For

Jesters Restaurant, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jesters Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Jesters Restaurant, Inc.
20605 Carousel Circle West
Boca Raton, Fl. 33433

ARTICLE III DURATION

The corporation shall commence upon filing its Articles of Incorporation and shall have a perpetual existence thereafter.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

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ARTICLE V SHARES


The number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of \$1.00 par value per share common stock and 100,000 shares of \$100.00 par value per share preferred stock . The shares of stock shall be classified as small business stock under the Internal Revenue Service code section 1244.

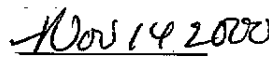
ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation and the street address of its registered office are as follows:

John D. Burnette
20605 Carousel Circle West
Boca Raton, Fl. 33433

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


John D. Burnette
Registered Agent


Date

ARTICLE VII DIRECTORS

The business and other affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve within the provisions as indicated in the Bylaws. The number of the members of the Board of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors are as follows:

John D. Burnette
20605 Carousel Circle West
Boca Raton, Fl. 33433

Raymond Mello
2761 South Oakland Forest Drive
Oakland Park, Fl. 33309

ARTICLE VIII BYLAWS


The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders.

ARTICLE IX INCORPORATION

The name and the address of the person signing these Articles of Incorporation is as follows:

John D. Burnette
20605 Carousel Circle West
Boca Raton, Fl. 33433

The undersigned incorporator has executed these Articles of Incorporation on this
✓ 25 of September 2000.


John D. Burnette- Incorporator

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