



Better Business Services, Inc.

Bookkeeping ■ Employee Leasing ■ Tax Audit Representation ■ Income Tax Preparation

P01000005855

1515 East Memorial Blvd.,
Lakeland, Fl. 33801
(941) 682-0141
863

JANUARY 11, 2001
(Date)

FILED
01 JAN 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300003551183--8
-01/17/01--01029--001
*****78.75 *****78.75

Enclosed please find our check # CASHIER for \$ 78.75,
the Articles of Incorporation for BOSTON STEAK & SEAFOOD,
and our Pre Paid Airborne Freight Bill.
Please return the Articles of Incorporation to me at this
address as soon as possible.

Sincerely,

TOM DALEY
TOM DALEY

ACCOUNT REPRESENTATIVE

D. BROWN JAN 17 2001

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA
COUNTY OF HIGHLANDS

) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is BOSTON STEAK AND SEAFOOD INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 596 US Highway 27 N, Avon Park Florida 33825, and the name of the registered agent at said address is Anhtuan T. Nguyen.

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

[Signature]

Registered Agent

ARTICLE VII

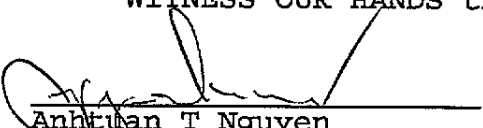
The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Anhtuan T Nguyen	603 Herbs Rd Winter Haven, Florida 33881
	603 Herbs Rd Winter Haven, Florida 33881

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Anhtuan T Nguyen	603 Herbs Rd Winter Haven, Florida 33881

WITNESS OUR HANDS this the January 10, 2001

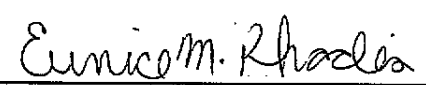

Anhtuan T Nguyen
Incorporator

Incorporator

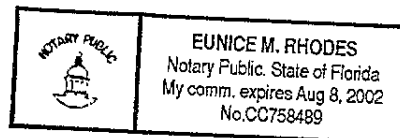
THE STATE OF FLORIDA)
COUNTY OF Polk)

Before me, the undersigned authority, on this day personally appeared Anhtuan T Nguyen, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this



Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA