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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

TAHITI JOE'S TAMPA BAY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
TAHITI JOE'S OF TAMPA BAY, INC.

The undersigned, acting as incorporator of Tahiti Joe's of Tampa Bay, Inc, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: Tahiti Joe's of Tampa Bay, Inc

ARTICLE II - ADDRESS

The mailing address of the corporation is: P.O. Drawer 2410
Tampa, FL 33601

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M., the date of filing of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$0.001 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 1327 E 7th Avenue, 2nd Floor, Tampa, FL 33605 and the name of the corporation's current registered agent at that address is Michael A. Duchesneau, MD.

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TALLAHASSEE, FLORIDA

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ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name:

Address:

Michael A. Duchesneau, MD

4015 Bayshore Blvd. #16E
Tampa, FL 33611

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator is:

Name:

Address:

Michael A. Duchesneau, MD

4015 Bayshore Blvd. #16E
Tampa, FL 33611

The incorporator of the corporation assigns to this corporation his rights under section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX – BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE X – AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 29 day of December, 2000.


Michael A. Duchesneau, MD

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Tahiti Joe's of Tampa Bay, Inc., desiring to organize under the laws of the
State of Florida with its initial registered office, as indicated in the Articles of
Incorporation, at 1327 E 7th Avenue, Tampa, Florida 33605 has named Michael
A. Duchesneau, MD as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named
above, at the place designated in this certificate, I agree to act in that capacity, to
comply with the provisions of the Florida Business Corporation Act, and am
familiar with, and accept, the obligations of that position.

Dated this 29th day of December, 2000


Michael A. Duchesneau, MD

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