

P01000027710



ACCOUNT NO. : 072100000032

REFERENCE : 081002 81112A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
2001 MAR 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 16, 2001

ORDER TIME : 3:37 PM

ORDER NO. : 081002-005

400003856874--3

CUSTOMER NO: 81112A

CUSTOMER: Stephen B. Rosenthal, Esq
Stephen B. Rosenthal, Esq

8142 N. University Drive

Tamarac, FL 33321

DOMESTIC FILING

NAME: ISLAND VIBES RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 16 PM 4:45
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
3/19/01

FILED

2001 MAR 16 PM 4:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ISLAND VIBES RESTAURANT, INC.**

ARTICLE I

The name of the corporation shall be ISLAND VIBES RESTAURANT, INC. and its mailing address shall be 271 N. Rock Island Road, North Lauderdale, Florida 33068.

ARTICLE II

This corporation shall have perpetual existence commencing upon the filing date of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III

The Corporation may engage in any or all lawful business permitted by the laws of Florida and the United States of America.

ARTICLE IV

The Corporation shall have authority to issue 500 shares of common stock of \$1.00 par value which shall be designated "Common Shares".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of the Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered agent of this corporation shall be 8142 North University Drive, Tamarac, Florida 33321, and the name of the initial registered agent shall be Stephen B. Rosenthal, Esq..

ARTICLE VII

The incorporator(s) of the corporation signing these Articles is (are) whose address(es) is (are) as follows:

NAME & ADDRESS

Lloyd S. Daley, Sr.
271 N. Rock Island Road, North Lauderdale, Florida 33068

ARTICLE VIII

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME & ADDRESS

Lloyd S. Daley, Sr. 5270 NW 74 Terrace, Lauderhill, Florida 33319

ARTICLE IX

This corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has set forth his hand and seal this

15 day of March, 2001.

Lloyd S. Daley Sr.
Lloyd S. Daley, Sr.

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a notary public of the state of Florida, personally appeared Lloyd S. Daley, Sr., who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on

March 15, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day
of March, 2001.

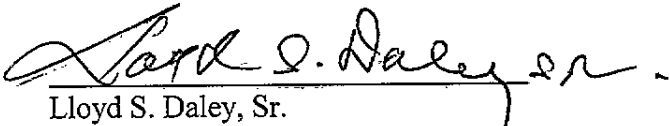


Stephen Bari Rosenthal
Commission # CC 930645
Expires April 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
NOTARY PUBLIC

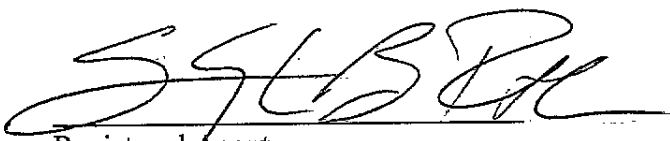
**DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
PURSUANT TO FLORIDA STATUTE 48.091**

ISLAND VIBES RESTAURANT, INC., by and through its sole incorporator, Lloyd S. Daley, Sr. , hereby designates STEPHEN B. ROSENTHAL, ESQ. as its initial registered agent to accept service of process within Florida, and designates his office, whose street address is 8142 North University Drive, Tamarac, Florida 33321, as the initial registered office of the corporation.


Lloyd S. Daley, Sr.
President

Date: 3-15-01

I, STEPHEN B. ROSENTHAL, having been named to accept service of process for the above named corporation at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Registered Agent
Dated: 3/15/01

FILED
2001 MAR 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA