

P 01 0000 31 865

VERONICA GRANT

109 TROPIC COURT
FT. PIERCE, FLORIDA 34946
561/468-7612

March 21, 2001

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Buffalo Soldier Island Restaurant Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for Buffalo Soldier Island Restaurant, Inc. along with a postal money order # 02334798551 in the amount of \$70.00 dated 3/1/2001 to cover the filing fees and designation of resident agent for same.

Please return your letter showing date filed and document number assigned to the aforementioned corporation to my office at your earliest convenience.

Very truly yours
Veronica Grant
Veronica Grant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 29 2000

ARTICLES OF INCORPORATION

OF

BUFFALO SOLDIER ISLAND RESTAURANT, INC.

ARTICLE I - NAME

The name of this corporation shall be:

BUFFALO SOLDIER ISLAND RESTAURANT, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1143 Ave D, Ft. Pierce, Florida 34950 and the mailing address is the same.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - PURPOSE

This corporation is being organized for the purpose of providing meals for the general public and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation, engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States of America.

ARTICLE IV - SHARES

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The officers of the Corporation shall be:

President:	Luther Stewart
Vice President:	Lillieth Reece
Secretary:	Robert Thomas
Treasurer	Lillieth Reece

whose addresses shall be 1025 Martinique Ave, Ft. Pierce, Fl 34982

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

VERONICA GRANT
109 Tropic Court, Ft. Pierce, 34946.

ARTICLE VII - INCORPORATOR

The name and address of the individual who shall serve as this corporation's
Incorporator is:

Lillieth Reece
1025 Martinique Ave
Ft. Pierce, Florida 34982

ARTICLE VIII - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter
S of the Internal Revenue Code of 1986, as amended.

ARTICLE IX - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things
necessary or convenient to carry out its business and affairs, subject to any limitations
or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X -EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

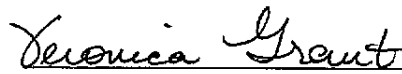
ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation.

ARTICLE XII ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

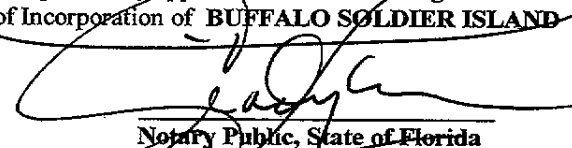

LILLIETH REECE
INCORPORATOR


Veronica Grant
as Registered Agent
109 Tropic Court
Ft. Pierce, Florida 34946

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME on this 21 day of March 2000, **LILLIETH REECE** was designated above as the individual who shall serve as this corporation's initial incorporator, and **LILLIETH REECE**, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of **BUFFALO SOLDIER ISLAND RESTAURANT, INC.**


Notary Public, State of Florida

CINDY THOMAS
Print Name (TITLE)

My Commission Expires:



Cindy Thomas
MY COMMISSION # CC711825 EXPIRES
January 28, 2002
BONDED THRU TROY FAJN INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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