Florida Department of State

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Division of Corporations

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From:

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Account Number: 076077003570 Phone : (305)579~0300 Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

Maynard's Waterfront Bar & Grill, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MAYNARD'S WATERFRONT BAR & GRILL, INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is:

Maynard's Waterfront Bar & Grill, Inc.

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ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

515 Seabreeze Boulevard Ft. Lauderdale, Florida 33316

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of Common Stock, \$0.01 par value per share.

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ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

The name of the corporation's initial registered agent at that office is John S. Fletcher.

ARTICLE V

Incorporator

The name and address of the incorporator are:

John S. Fletcher 5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

S. Fletcher

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ARTICLE VII

Board of Directors

The board of directors shall initially be composed of one member. Thereafter, the number of directors shall be as provided in the corporation's bylaws. The name and address of the individual who is to serve as a member of the initial board of directors of the corporation is:

David Farragut

222 Morris Road

Ambler, Pennsylvania 19002

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 1st day of June, 2001.

John S. Fletcher Incorporator

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Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Maynard's Waterfront Bar & Grill, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: June 1, 2001.

John S. Fletcher, Registered Agent

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