

**Electronic Articles of Incorporation
For**

**P01000080853
FILED
August 16, 2001
Sec. Of State**

DOWNEAST RESTAURANT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DOWNEAST RESTAURANT GROUP, INC.

Article II

The principal place of business address:

8525 US HIGHWAY 1
MICCO, FL. 32976

The mailing address of the corporation is:

8525 US HIGHWAY 1
MICCO, FL. 32976

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES AUTHORIZED

Article V

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

JILL ATWELL
8525 US HIGHWAY 1
MICCO, FL. 32976

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JILL ATWELL

Article VI

The name and address of the incorporator is:

MICHAEL M. ATWELL
8525 US HIGHWAY 1
MICCO, FL 32976

Incorporator Signature: MICHAEL M. ATWELL