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ACCOUNT NO. : 072100000032

REFERENCE : 019360 84393A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 17, 2001

ORDER TIME : 12:53 PM

ORDER NO. : 019360-005

CUSTOMER NO: 84393A

CUSTOMER: Alex J. Ricks, Esq
Alex J. Ricks Attorney At Law

5446 Galewind Lane

Jacksonville, FL 32202

DOMESTIC FILING

NAME: FATTY TUNA OF NORTH FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

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-10/17/01--01078--010

*****78.75 *****78.75

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

FILED
2001 OCT 17 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 OCT 17 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE FLORIDA

10/18/01

EFFECTIVE DATE

10/12/01

2001 OCT 17 PM 3:52

ARTICLES OF INCORPORATION
OF
FATTY TUNA OF NORTH FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is Fatty Tuna of North Florida, Inc., and the principal office address and mailing address of the corporation is 1171 S. Edgewood Avenue, Jacksonville, Florida 32205.

ARTICLE - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or on the date of filing of these Articles with the Department of State of the State of Florida in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The only class of stock which this corporation shall have is voting common stock having a par value of \$1.00 per share, and the maximum number of shares of such stock which the corporation is authorized to issue is one thousand (1,000) shares.

ARTICLE V - REGISTERED OFFICE AND AGENT

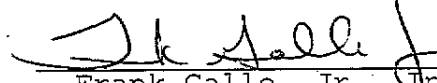
The street address of the initial registered office of this corporation is 3942 St. Johns Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of the corporation at that office is John R. Ricks.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this corporation is Frank Gallo, Jr., 1171 S. Edgewood Avenue,

Jacksonville, Florida 32205.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of October, 2001 as incorporator of the corporation formed hereunder.


Frank Gallo, Jr., Incorporator

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent for Fatty Tuna of North Florida, Inc., agrees to maintain an office at the address set forth in Article V of the foregoing Article of Incorporation, and acknowledges that he is familiar with and accepts the obligations of a registered agent under the laws of the State of Florida.

Dated this 12 day of October, 2001.


John R. Ricks

2001 OCT 17 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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