

**Electronic Articles of Incorporation
For**

**P01000108771
FILED
November 07, 2001
Sec. Of State**

MIKE'S ON THE BEACH MANAGEMENT, 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:

MIKE'S ON THE BEACH MANAGEMENT, INC.

Article II

The principal place of business address:

1 SOUTH OCEAN BLVD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1 SOUTH OCEAN BLVD
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

MANGEMENT OF A RESTURANT

Article IV

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

500

Article V

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

MICHAEL P HAMAWAY
1 SOUTH OCEAN BLVD.
BOCA RATON, FL. 33432

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

Registered Agent Signature: MICHAEL P. HAMAWAY

Article VI

The name and address of the incorporator is:

LEONARD H ZANGWILL
1 SOUTH OCEAN BLVD
BOCA RATON, FL
33432

Incorporator Signature: LEONARD H ZANGWILL