

P02000000 303

TRANSMITTAL LETTER

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

000004744330--4
-12/31/01--01035--010
*****78.75 *****78.75

SUBJECT: **RIVER BREEZE RESTAURANT, INC.**
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation along with a check in the amount of \$78.75.

FROM: Grace Ann McClung

FILED
01 DEC 31 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

01 DEC 31 PM 1:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
River Breeze Restaurant, Inc.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

River Breeze Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Grace Ann McClung
16121 East Sunflower Trail
Orlando, Fl 32828

ARTICLE III AUTHORIZED STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

1500 shares of \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Grace Ann McClung
16121 East Sunflower Trail
Orlando, Fl 32828

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Grace Ann McClung
16121 East Sunflower Trail
Orlando, Fl 32828

ARTICLE VI DURATION

The duration of the corporation shall be perpetual.

The undersigned has(have) executed these Articles of Incorporation
the 21 day of DECEMBER, 2001.

Grace Ann McClung
(Signature, Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 DEC 31 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: River Breeze Restaurant, Inc..

2, The name and address of the registered agent and office is:

Grace Ann McClung
16121 East Sunflower Trail
Orlando, Fl 32828

I hereby am familiar with and accept the duties and responsibilities as registered agent for River Breeze Restaurant, Inc. this 21 day of December 2001.

Grace Ann McClung
Signature