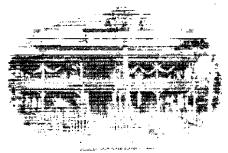
Office (904) 246-5352



Fax Line (904) 246-7017

CURATOR: KING HOUSE Mayport Village

800004901248---5 -02/12702--01016--008 *****78.75 *****78.75

Memo Secretay of State

February 6, 2002

Dear MS or MR,

Enclosed please find an original and one copy of the Articles of Incorporation of J.L.

TRENTS SEAFOOD AND GRILL NUMBER TWO. INC which I would ask that you file.

I also enclose this firms check in the amount of \$78.75 as and for filing fee.

Sincerely,

41 Millar

FILED

02 FEB 28 AM 10: 43

SECURLASSEE, FLORIDA

TALLAHASSEE, FLORIDA

CB3-1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 13, 2002

AL MILLAR, ESQ. 4627 OCEAN ST MAYPORT, FL 32233

SUBJECT: J.L. TRENTS SEAFOOD GRILL NUMBER TWO, INC. Ref. Number: W02000004350

We have received your document for J.L. TRENTS SEAFOOD GRILL NUMBER TWO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 702A00009037

ARTICLES OF INCORPORATION
OF
J. L. TRENTS SEAFOOD GRILL NUMBER TWO, INC.

FILED 02 FEB 28 AH 10: 43 SECINE TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of this corporation is J. L. TRENTS SEAFOOD GRILL NUMBER TWO, INC.

ARTICLE TWO

The corporation shall exist perpetually.

ARTICLE THREE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

The street address of the principal and registered office of this corporation is 4627 Ocean Street, Mayport, Florida 32233, and the name of the principal and registered agent is Albert S.C. Millar, Jr., 4627 Ocean Street, Mayport, Florida 32233. The office of the corporation may be changed by resolution of the Stockholders at a regular or special meeting.

ARTICLE SIX

All corporate powers shall be exercised by or under the authority of the President and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. Initially, there shall be no directors.

ARTICLE SEVEN

The name and address of the person signing these Articles is:

Albert S.C. Millar, Jr. Attorney at Law 4627 Ocean Street Mayport, Florida 32233

Albert S.C. Millar, Jr.

Incorporator for

J. L. TRENTS SEAFOOD GRILL NUMBER TWO, INC.

State of Florida County of Duval

BEFORE ME, the undersigned authority, personally appeared Albert S.C.Millar, Jr., who, first being duty sworn by me and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledge before me that he executed the same for the purposes therein expressed.

Albert S.C. Millar, Jr.

Incorporator for

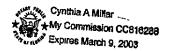
J. L. TRENTS SEAFOOD GRILL NUMBER TWO, INC.

2

WITNESS my hand and official seal this 26 day of 7

y Public, State of Florida

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS PRINCIPAL & RESIDENT AGENT

I HEREBY ACCEPT the appointment as Principal & Resident Agent for the

corporation, J. L TRENTS SEAFOOD GRILL NUMBER TWO, INC. 4627 Ocean

Street, Mayport, Florida 32233, this day of Mou 2002.

OFFICERS OF THE CORPORATION OF J. L. TRENTS SEAFOOD GRILL NUMBER TWO, INC.

> PRESIDENT - JAMES L. TRENT 4627 Ocean Street Mayport, Florida 32233

SECRETARY - RAYMOND E. TRENT, JR. 4627 Ocean Street Mayport, Florida 32233

TREASURER - RAYMOND E. TRENT, JR. 4627 Ocean Street Mayport, Florida 32233