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H.R.HANS SIMONS, PA 16048-2 SAN CARLOS BLVD FORT MYERS, FL 33908 941-466-7600

February 25, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 300005032393--7 -03/01/02--01051--012 *****78.75 ******78.75

Enclosed are the articles of incorporation for The Metropolitan Restaurant, Inc. together with a check in the amount of \$78.75 for the filing fees and a certificate.

If you need to contact me relative to this incorporation, then please call Hans Simons, CPA at (941) 466-7600

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Thanking You,

Bradley A. Kilburn

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INCORPORATION

OF

THE METROPOLITAN RESTAURANT, INC.



The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

ARTICLE 1

The name of this Corporation is: THE METROPOLITAN RESTAURANT, INC.

ARTICLE 2

The address of this Corporation is: 4507 S.W. 6TH AVENUE, CAPE CORAL, FL. 33914

ARTICLE 3

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

ARTICLE 4

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

ARTICLE 5

The Corporate powers are as provided in Section 607 of the Florida Statues, with no limitations.

ARTICLE 6

The initial registered agent of the corporation is: BRADLEY A. KILBURN 4507 S.W. 6TH AVENUE, CAPE CORAL, FL. 33914

ARTICLE 7

The Corporation shall exist perpetually.

ARTICLE 8

The Corporate stock shall be limited to common stock only; Stock issued will be 1000 shares; Par Value is S1.00 per share.

ARTICLE 9

The name and address of the incorporator of these articles of incorporation is:

BRADLEY A. KILBURN

4507 S.W. 6TH AVENUE, CAPE CORAL, FL. 33914

ARTICLE 10

Initial members of the Board of Directors of the Corporation are:

BRADLEY A. KILBURN, PRES/DIR 4507 S.W. 6TH AVENUE, CAPE CORAL, FL. 33914

KIM E. ORMISTON, V.P./DIR 1073 SKIFF PLACE, SANIBEL ISLAND, FL. 33957

The undersigned incorporator has executed these articles of incorporation this 26th day of February, 2002

Incorporator:

BRADLEY A. KILBURN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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

The name of the corporation is: THE METROPOLITAN RESTAURANT, INC.

The name of the registered agent is: BRADLEY A. KILBURN

The address of the registered office is: 4507 S.W. 6TH AVENUE, CAPE CORAL, FL. 33914

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature:

BRADLEY A KILBURN

Date: 2 126 102

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