

**Electronic Articles of Incorporation
For**

**P02000034396
FILED
March 29, 2002
Sec. Of State**

BY GEORGE! ISLAND BISTRO, 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:

BY GEORGE! ISLAND BISTRO, INC.

Article II

The principal place of business address:

101 E. GULF BEACH DRIVE
ST. GEORGE ISLAND, FL. 32328

The mailing address of the corporation is:

30 BURLING WAY
JACKSONVILLE BEACH, FL. 32250

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

Article V

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

GULFCOAST ACCOUNTING AND TAX SERVICES, INC
7777 SEMINOLE BLVD.
SEMINOLE, FL. 33772

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

Registered Agent Signature: WILLIAM D. GABLE JR.

Article VI

The name and address of the incorporator is:

PAULA L. VALIANI
30 BURLING WAY
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: PAULA L. VALIANI