

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000041134

Emerald Coast Foods Inc

300005282039--7
-04/16/02--01032--022
*****125.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
02 APR 16 AM 11:01
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FILED
2002 APR 16 PM 2:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J 4/16/02

Signature _____

Requested by *AW* Date *4/16* Time *10:39*

Name _____ Will Pick Up _____

Walk-In _____

Articles of Incorporation
of
Emerald Coast Foods, Inc.

FILED

2002 APR 16 PM 2:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, and desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby form a corporation for profit under the laws of the State of Florida:

Article I

The name of this corporation (which is hereinafter called the "Corporation") shall be:

Emerald Coast Foods, Inc.

and the principal place of business for this corporation shall be:

490 Cascabellas
Mary Esther, Florida 32569

and the mailing address of this corporation shall be:

490 Cascabellas
Mary Esther, Florida 32569

Article II

The purpose or purposes for which the Corporation is formed are:

(A) To engage in the business of restaurant ownership

(B) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the state of Florida.

Article III - Shares of Stock

The number of shares of stock which the Corporation is authorized to issue is 1,000 shares of common stock with a par value of One Dollar per share.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Registered Agent

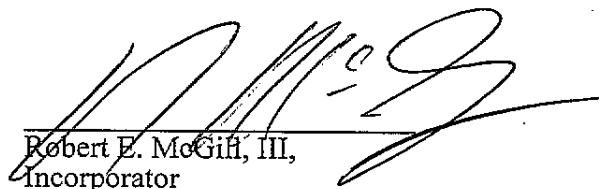
The name and street address of the initial registered agent for this Corporation is:

Robert E. McGill, III
36008 Emerald Coast Parkway
Suite 301
Destin, Florida 32541

Article VI - Incorporator

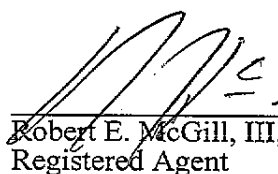
The name and address of the Incorporator signing these Articles of Incorporation is:

Robert E. McGill, III
36008 Emerald Coast Parkway
Suite 301
Destin, Florida 32541


Robert E. McGill, III,
Incorporator

I, Robert E. McGill, III, am familiar with and accept the duties and responsibilities as the registered agent for EMERALD COAST FOODS, INC

Dated this 11th day of April, 2002.


Robert E. McGill, III,
Registered Agent

FILED
2002 APR 16 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA