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TRANSMITTAL LETTER

FILED

02 APR 19 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 15, 2002

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

SUBJECT: **ROGUE RESTAURANTS, INC.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|----------------------------------|----------------------------------|---|----------------------------------|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of |
| | | | Status |

ADDITIONAL COPY REQUIRED

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-04/19/02--01062--015
*****78.75 *****78.75

FROM: **BARBARA A. MURPHY**
Name (Printed or typed)

 10503 SAGO ROAD
Address

 TAMPA FL 33618-4022
City, State & Zip

 813-470-3367
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
of
ROGUE RESTAURANTS, INC.**

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **ROGUE RESTAURANTS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **5427 Bayshore Boulevard
Tampa Florida 33611**

ARTICLE III PURPOSE

The corporation may engage in the transaction of any or all lawful business for which corporations for profit may be incorporated under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: **10,000 @ \$1.00 par value.**

ARTICLE V REGISTERED AGENT

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

Michael Adamo
5427 Bayshore Boulevard
Tampa Florida 33611

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Michael Adamo
5427 Bayshore Boulevard
Tampa Florida 33611

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael P. Adamo
Signature/Registered Agent

4/16/02
Date

Michael P. Adamo
Signature/Incorporator

4/16/02
Date