

**Electronic Articles of Incorporation  
For**

**P02000049910  
FILED  
May 07, 2002  
Sec. Of State**

EAT AT JOE'S 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:

EAT AT JOE'S INC.

**Article II**

The principal place of business address:

103 DOLPHIN BLVD. E.  
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

103 DOLPHIN BLVD. E.  
PONTE VEDRA BEACH, FL. 32082

**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:

100

**Article V**

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

JOSEPH R HENCKE  
103 DOLPHIN BLVD. E.  
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: JOSEPH R. HENCKE

**Article VI**

The name and address of the incorporator is:

JOSEPH R. HENCKE  
103 DOLPHIN BLVD. E.  
PONTE VEDRA FL 32082

Incorporator Signature: JOSEPH R. HENCKE