

**Electronic Articles of Incorporation
For**

**P02000049957
FILED
May 07, 2002
Sec. Of State**

HOOTERS OF BLOCK E, 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:

HOOTERS OF BLOCK E, INC.

Article II

The principal place of business address:

26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL. 33763

The mailing address of the corporation is:

26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL. 33763

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:

10,000

Article V

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

NEIL G KIEFER
26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL. 33763

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

Registered Agent Signature: NEIL G. KIEFER

Article VI

The name and address of the incorporator is:

NEIL G. KIEFER, ESQ.
26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL 33763

Incorporator Signature: NEIL G. KIEFER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
NEIL G KIEFER ESQ.
7296 BRYCE POINT
PINELLAS PARK, FL. 33782

Title: SD
WILLIAM RANIERI
949 SKYE LANE
PALM HARBOR, FL. 34683

Title: VD
GILBERT DI GIANNANTONIO
3717 WOODRIDGE PLACE
PALM HARBOR, FL. 34684

Title: D
EDWARD C DROSTE
20 MIDWAY ISLAND
CLEARWATER, FL. 33767

Title: D
DENNIS JOHNSON
277 ABERDEEN STREET
DUNEDIN, FL. 34698