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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DUVAL STREET RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	93(4)
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ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as the incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST The name of the corporation is: DUVAL STREET RESTAURANT, INC.

SECOND The period of its duration is: Perpetual.

THIRD The purpose of the corporation is: To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH The aggregate number of <u>authorized</u> shares is: 10,000 shares of common stock having no par value.

FIFTH The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH The address of the initial registered office of the corporation is: 3501-302 Del Prado Blvd.; Cape Coral, Florida 33904 and the name of its initial registered agent at such address is: Paul L. Larrow.

EIGHTH The address of the principal place of business is:

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2015 Wild Lime Drive; Sanibel, Florida 33957; and its mailing address is: 2015 Wild Lime Drive; Sanibel, Florida 33957.

HTMIN

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Name

Address

Barry Greenfield

2015 Wild Lime Drive Sanibel, Florida 33957

TENTE The name and address of each incorporator is:

Name

Address

Paul L. Larrow

3501-302 Del Prado Blvd. Cape Coral, Florida 33904

Date April 1, 2002

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Paul L. Larrow, an individual residing in this state, having a business office located at 3501-302 Del Prado Blvd.; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DUVAL STREET RESTAURANT, INC.

I, Paul L. Larrow am familiar with and accept the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: *[4]*

Paul L. Lafford