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June 13, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/14/02--01029--017
-*****78.75 *****78.75

Re: Cracker Shacks Properties, Inc.

Gentlemen/women:

Enclosed please find an original for filing and one photocopy of articles of incorporation for the above-referenced corporation, together with our check to the Secretary of State in the amount of \$78.75 for filing and certified copy fees.

Please return the certified copy of the filed articles to our office address.

Thank you for your services.

Very truly yours,



Lawrence K. Judd

LKJ/
Encl.
File:

FILED
02 JUN 14 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CRACKER SHACKS PROPERTIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

CRACKER SHACKS PROPERTIES, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the initial principal office and the initial mailing address of the corporation shall be:

1246 S.E. 12th Way
Fort Lauderdale, Florida 33316

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, common, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV: INITIAL DIRECTORS

The initial board of directors shall consist of one (1) member. The number of directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one (1) individual. The name and address of the individual who is to serve on the initial board of directors is:

Browne Pearson
1246 S.E. 12th Way
Fort Lauderdale, Florida 33316

ARTICLE V: INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Browne Pearson
1246 S.E. 12th Way
Fort Lauderdale, Florida 33316

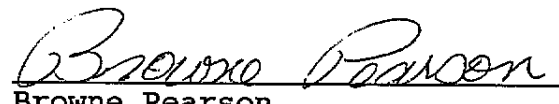
The undersigned has executed these Articles of Incorporation this 13 day of June, 2002.


Browne Pearson

Date: June 13, 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CRACKER SHACKS PROPERTIES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Browne Pearson
Registered Agent

Date: June 13, 2002

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