

**Electronic Articles of Incorporation
For**

P02000116569
FILED
October 30, 2002
Sec. Of State

CARTER RESTAURANT CORPORATION

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:

CARTER RESTAURANT CORPORATION

Article II

The principal place of business address:

1377 MAIN STREET
SARASOTA, FL. 34236

The mailing address of the corporation is:

1377 MAIN STREET
SARASOTA, FL. 34236

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:

1,000

Article V

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

CHRISTOPHER K. CASWELL, P.A.
2364 FRUITVILLE ROAD
SARASOTA, FL. 34237

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

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Registered Agent Signature: CHRIS CASWELL

Article VI

The name and address of the incorporator is:

CHRIS CASWELL
2364 FRUITVILLE ROAD

SARASOTA, FL 34237

Incorporator Signature: CHRIS CASWELL

Article VII

The effective date for this corporation shall be:

10/30/2002