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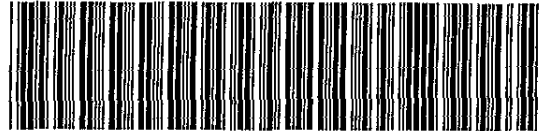
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOUGLAS RAWLS GIRVIN, P.A.

A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

TELEPHONE
(561) 746-6669
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SUITE 102, OCEANSIDE PROFESSIONAL CENTRE
1080 EAST INDIANTOWN ROAD
JUPITER, FLORIDA 33477

November 26, 2002

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

Via Federal Express No.: 7927 8210 6662

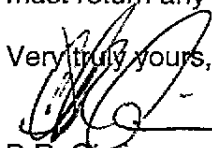
RE: Edgewater Restaurant, Inc.
Articles Of Incorporation

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of Edgewater Restaurant, Inc. submitted for filing, together with the filing fee in the sum of Seventy-Eight and 75/100 Dollars (\$78.75) payable to the Secretary of State.

Please return the enclosed copy to me with the appropriate time stamp. If you have any questions regarding the above, please do not hesitate to contact me prior to returning the enclosed. If you must return any documentation, please forward it to my office.

Very truly yours,


D.R. Girvin
DRG/clv
Enclosures

**ARTICLES OF INCORPORATION
OF
EDGEWATER RESTAURANT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be EDGEWATER RESTAURANT, INC.

ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

(A) To engage in the business of operating a restaurant, rendering all services attendant to same; and,

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the

corporation shall be payable in lawful money of the United States of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial board of directors shall be composed of one (1) director, which may be increased by the board at any time by resolution. The name and address of the initial director is:

Gary Van Brock
150 N. U.S. Hwy 1, Suite 5
Tequesta, Florida 33469

ARTICLE VI

The street address of the initial principal office of the corporation shall be 150 N. U.S. Hwy 1, Suite 5, Tequesta, Florida 33469. The mailing address of the corporation shall be 150 N. U.S. Hwy 1, Suite 5, Tequesta, Florida 33469. The director(s) may from time to time change the registered office and the mailing address of the corporation by resolution.

ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

President:	Gary Van Brock
Secretary-Treasurer:	Gary Van Brock
	150 N. U.S. Hwy 1, Suite 5
	Tequesta, Florida 33469

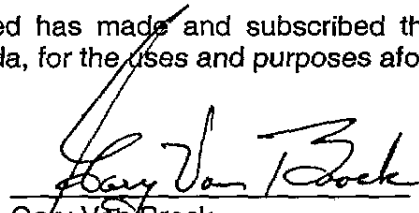
ARTICLE VIII

Gary Van Brock, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 150 N. U.S. Hwy 1, Suite 5, Tequesta, Florida 33469.

ARTICLE IX

The incorporator of this corporation is Gary Van Brock. The address of the incorporator is 150 N. U.S. Hwy 1, Suite 5, Tequesta, Florida 33469.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Jupiter, Palm Beach County, Florida, for the uses and purposes aforesaid.




Gary Van Brock

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 26th day of November, 2002, by Gary Van Brock, who did not take an oath.

(Notary Seal)





D.R. Girvin
Commission No: 808453
My Commission Expires: 02/12/2003

Personally Known x OR Produced Identification _____
Type of Identification Produced _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The Name of the Corporation is EDGEWATER RESTAURANT, INC.
2. The name and address of the registered agent and office of same are:

Gary Van Brock
150 N. U.S. Hwy 1, Suite 5
Tequesta, Florida 33469

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as such and agree to act in said capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I hereby certify that I am a permanent resident of Florida, residing at 150 N. U.S. Hwy 1, Suite 5, Tequesta, Florida 33469. I declare that I am familiar with, and hereby accept, the obligations of a registered agent.

EXECUTED this 26th day of November, 2002.



Gary Van Brock
Registered Agent

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TALLAHASSEE, FLORIDA