

**Electronic Articles of Incorporation
For**

**P03000046255
FILED
April 24, 2003
Sec. Of State**

SULLIVAN'S OF NEW SMYRNA BEACH, 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:

SULLIVAN'S OF NEW SMYRNA BEACH, INC.

Article II

The principal place of business address:

290 BAY STREET
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

290 BAY STREET
NEW SMYRNA BEACH, FL. 32168

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:

100

Article V

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

JESSICA L SATKUNAS
1904 NEEDLE PALM DR.
EDGEWATER, FL. 32141

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

P03000046255
FILED
April 24, 2003
Sec. Of State

Registered Agent Signature: JESSICA L. SATKUNAS

Article VI

The name and address of the incorporator is:

JESSICA L. SATKUNAS
1904 NEEDLE PALM DR.

EDGEWATER, FL 32141

Incorporator Signature: JESSICA L. SATKUNAS

Article VII

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

Title: P
JESSICA L SATKUNAS
1904 NEEDLE PALM DR.
EDGEWATER, FL. 32141

Title: VP
PATRICK A SATKUNAS
1904 NEEDLE PALM DR.
EDGEWATER, FL. 32141