

**Electronic Articles of Incorporation
For**

P03000048735
FILED
May 02, 2003
Sec. Of State

SACKS RESTAURANTS, 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:

SACKS RESTAURANTS, INC.

Article II

The principal place of business address:

1000 SOUTH HARBOR ISLAND BOULEVARD
#2611
TAMPA, FL. 33602

The mailing address of the corporation is:

1000 SOUTH HARBOR ISLAND BOULEVARD
#2611
TAMPA, FL. 33602

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 SHARES ISSUED TO CHIDI AHANOTU

Article V

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

JEFFREY L GORDON ESQ.
101 EAST KENNEDY BOULEVARD
SUITE 3170
TAMPA, FL. 33602

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

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Registered Agent Signature: JEFFREY L GORDON

Article VI

The name and address of the incorporator is:

CHIDI AHANOTU
1000 SOUTH HARBOR ISLAND BOULEVARD
2611
TAMPA, FL 33602

Incorporator Signature: CHIDI O. AHANOTU

Article VII

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

Title: P
CHIDI AHANOTU
1000 SOUTH HARBOR ISLAND BOULEVARD, #2611
TAMPA, FL. 33602 US

Title: VP
CHIDI AHANOTU
1000 SOUTH HARBOR ISLAND BOULEVARD, #2611
TAMPA, FL. 33602 US

Title: SEC
CHIDI AHANOTU
1000 SOUTH HARBOR ISLAND BOULEVARD, #2611
TAMPA, FL. 33602 US

Title: TRE
CHIDI AHANOTU
1000 SOUTH HARBOR ISLAND BOULEVARD, #2611
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

05/01/2003