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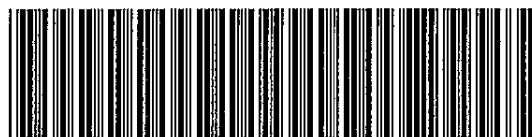
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1.) British + American Restaurants, Corp.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION
of
BRITISH & AMERICAN RESTAURANTS, CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

BRITISH & AMERICAN RESTAURANTS, CORP.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

TheLodge, 89 Forest Road, London, England E17 6HF.

The mailing address of the corporation is the same.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

- | | |
|------------------------------|----------|
| 1. David A. Hurst | Director |
| 2. Margherita Patricia Hurst | Director |

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

- | | |
|------------------------------|-----------|
| 1. David A. Hurst | President |
| 2. Margherita Patricia Hurst | Secretary |
| 3. Margherita Patricia Hurst | Treasurer |

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

101 Southhall Lane, Suite 400, Maitland, FL 32751

and the name of its initial registered agent at such address is:

Kenneth B. Thomson, P.A.

ARTICLE X

INCORPORATOR

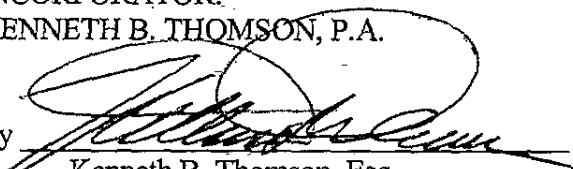
The name and address of the incorporator is:

Kenneth B. Thomson, Esq.
Kenneth B. Thomson, P.A.
101 Southhall Lane, Suite 400
Maitland, FL 32751

IN WITNESS WHEREOF, the Incorporator has signed these Articles of Incorporation on
June 10, 2003.

INCORPORATOR:
KENNETH B. THOMSON, P.A.

By



Kenneth B. Thomson, Esq.
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

CONSENT TO SERVE AS REGISTERED AGENT
of
BRITISH & AMERICAN RESTAURANTS, CORP.

Kenneth B. Thomson, Esq. hereby consents to serve as Registered Agent in the State of Florida for **British & American Restaurants, Corp.**. The Registered Agent understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: June 10, 2003.

REGISTERED AGENT:
KENNETH B. THOMSON, P.A.

By



Kenneth B. Thomson, Esq.
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

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