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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 184587 7187251

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 28, 2003

ORDER TIME : 12:0 PM

ORDER NO. : 184587-005

CUSTOMER NO: 7187251

CUSTOMER: Thomas P. McLennon, Esq.
Thomas P. McLennon, P.a.

Suite 4f
1460 South McCall Road
Englewood, FL 34223

DOMESTIC FILING

NAME: BEACH COTTAGE RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
of
BEACH COTTAGE RESTAURANT, INC.**

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CLERK OF DISTRICT COURT
JUL 28 2003

Article I - Name

The name of this corporation is: BEACH COTTAGE RESTAURANT, INC.

Article II - Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be
6800 Placida Road, #170, Englewood, FL 34224.

Article III - Duration

This corporation shall have perpetual existence.

Article IV - Purpose

The purpose of this corporation shall be the operation of a restaurant, and any other
business not prohibited by the laws of the State of Florida or the United States of America.

Article V - Capital Stock

This corporation is authorized to issue 7,500 shares of common stock with a par
value of One Dollar (\$1.00) each.

Article VI - Pre-emptive Rights

There shall be no pre-emptive rights.

Article VII - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office of this
corporation is 6800 Placida Road, #170, Englewood, FL 34224, and the name of the initial
registered agent of this corporation at that address is Branko Basic.

Article VIII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the Director of this corporation are:

BRANKO BASIC
6800 Placida Road, #170
Englewood, FL 34224

Article IX - Incorporator

The name and address of the sole incorporator is:

Branko Basic
6800 Placida Road, #170
Englewood, FL 34224

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article XI - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

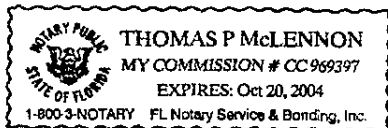
of Incorporation, this 24th day of July, 2003.


BRANKO BASIC, Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 24 day of July, 2003 by **Branko Basic**, who is personally known to me, or has produced _____ as identification, and who did not take an oath.

My Commission expires:




Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That BEACH COTTAGE RESTAURANT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Englewood, Florida has named Branko Basic of 6800 Placida Road, #170, Englewood, FL 34224, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Branko Basic