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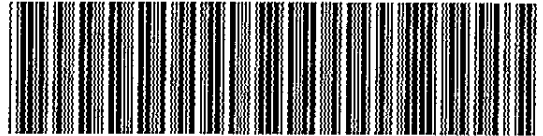
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SEP 2 2003

**Spira, Beadle & McGarrell, P.A.**

*Attorneys & Counselors at Law*

5205 Babcock Street, N.E.

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August 21, 2003

Florida Division of Corporations  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Kitchen of the Sea, Inc.

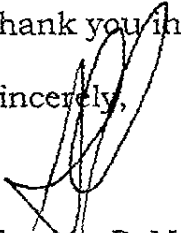
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Kitchen of the Sea, Inc.

Also enclosed is our check in the amount of \$78.75 for the filing fee, resident agent certificate and a certified copy of the Articles of Incorporation. Please return a certified copy to the undersigned in the enclosed self-addressed envelope.

Thank you in advance for your attention to this matter.

Sincerely,

  
Thomas P. McGarrell  
c: client  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**KITCHEN OF THE SEA, INC.**

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ALL INFORMATION  
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In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is KITCHEN OF THE SEA, INC.

**ARTICLE II**

The existence of the Corporation shall begin immediately.

**ARTICLE III**

The street address of the principal office of the Corporation is 652 Azalea Avenue in Merritt Island, Florida 32952.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 5205 Babcock Street N.E. in Palm Bay, Florida 32905. The initial registered agent for the Corporation at that address is Thomas P. McGarrell.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>L. George Leonard</u>	<u>1485 N. Atlantic Avenue, Suite 102</u> <u>Cocoa Beach, Florida 32931</u>
<u>Thomas P. McGarrell</u>	<u>5205 Babcock Street N.E.</u> <u>Palm Bay, Florida 32905</u>

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<u>Thomas P. McGarrell</u>	<u>5205 Babcock Street N.E.</u> <u>Palm Bay, Florida 32905</u>

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

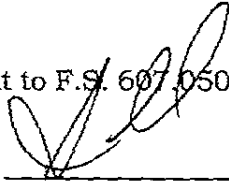
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 21 day of August, 2003.

  
\_\_\_\_\_  
Name:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KITCHEN OF THE SEA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and

accepts the obligations of that position pursuant to F.S. 607.0501.

  
Name: Thomas P. McGarrell

Date: August 21, 2003

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