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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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KAUFMAN & CANOLES

——— | A Professional Corporation |

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150 West Main Street Suite 2100 Norfolk, VA 23510

October 2, 2003

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: North Coast Restaurant Group, Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced company, along with a check in the amount of \$78.75 for the filing fee.

Please contact me if you have any questions regarding this matter.

Very truly yours,

Charlotte S. Rawls Commercial Paralegal

Charlotto S. Rowls

csr

Enclosures

cc: Nicole H. Duke, Esq.

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ARTICLES OF INCORPORATION OF NORTH COAST RESTAURANT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is North Coast Restaurant Group, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is 9951 Atlantic Boulevard, Suite 234, Jacksonville, FL 32225.

THIRD: The number of shares the corporation is authorized to issue is Four thousand five hundred (4,500).

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The name and address of each incorporator is:

Nicole Harrell Duke, Esq. c/o Kaufman & Canoles, P.C. 150 W. Main Street, Suite 2100 Norfolk, VA 23510

SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws of the corporation except as follows:

- (a) To the full extent that the Florida Business Corporation Act, as it exists on the date hereof, or may hereafter be amended, permits the limitation or elimination of the liability of directors or officers, a director or officer of the corporation shall not be liable to the corporation or its shareholders for monetary damages.
- (b) To the full extent permitted and in the manner prescribed by the Florida Business Corporation Act and any other applicable law, the corporation shall indemnify a director or officer

of the corporation who is or was a party to any proceeding by reason of the fact that he is or was such a director or officer or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise.

(c) Reference herein to directors, officers, employees or agents shall include former directors, officers, employees and agents and their respective heirs, executors and administrators.

Signature of Incorporator

October 1, 2003

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

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Anusha Putty

Vice President/Ass't Secretary

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SECRETARY OF STATE

FILED