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From:
Account Name : PARCORP SERVICES, LTD.
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Phone : (800)603-2533
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FLORIDA PROFIT CORPORATION OR P.A.

EAST

COASTAL RESTAURANT GROUP INC.

Certificate of Status	0
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Department of State 10/30/2003 9:02 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 30, 2003

PARCOP SERVICES

SUBJECT: COASTAL RESTAURANT GROUP INC.
REF: W03000031771

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FAX Aud. #: W03000306683
Letter Number: 203A00059150

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
EAST COAST RESTAURANT GROUP INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"EAST COAST RESTAURANT GROUP INC."

SECOND: The street address of the initial principal office of the corporation shall be 193 North Causeway, New Smyrna Beach, FL 32168, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 1 Esther Court, New Smyrna Beach, FL 32169, and the name of its initial registered agent at such address is: Wendy Haggard.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Wendy Haggard, 1 Esther Court, New Smyrna Beach, FL 32169
Glenn Richards, 4026 Westville Road, Wyoming, DE 19934

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of October, 2003.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

EAST COAST RESTAURANT GROUP INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Wendy Haggard, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: OCTOBER 3, 2003



Wendy Haggard

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