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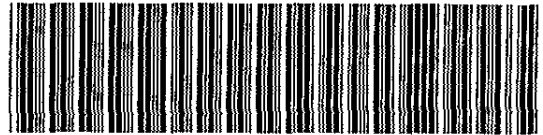
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



SAMUEL J. NUCCIO

ATTORNEY AT LAW

540 KEY DEER BLVD.

~~REMOVED, 11/15/03~~

~~REMOVED, 11/15/03~~

BIG PINE KEY, FL 33043

(305) 872-2990

FAX 872-2505

TO

Florida Dept. of State
Div. of Corporations
Tallahassee, Fl.

SUBJECT

new Fl. incorporation,
T.J.'s Patio Bar & Grill, Inc.

MESSAGE

DATE 11/5/03

Dear Sir/Madame,
Enclosed are the Articles of Incorporation
in duplicate, along with a costs check of \$78.75.
Please file, and return proof of same.

Call if any questions. Thank you,
SIGNED Samuel J. Nuccio

REPLY

DATE

SIGNED

ARTICLES OF INCORPORATION
OF
T.J.'s Patio Bar & Grill, Inc.

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ARTICLES I - NAME

SECRETARY OF SI
TALLAHASSEE FLO

The name of the corporation shall be T.J.'s Patio Bar & Grill, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a bar and grill and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1590 Gardenia Lane, Big Pine Key, Florida, 33043. The initial registered agent of this corporation shall be Josephine R Miller. The corporations Principal and Registered Agent address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Directors are Josephine R Miller 1590 Gardenia Lane, Big Pine Key, Fl 33043, Holly M Estes 28427 Gulf Blvd., Big Pine Key, Fl 33043, and Hazel Hartman, 550 Sands Road, Big Pine Key, Fl 33043

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators are Josephine R Miller, 1590 Gardenia Lane, Big Pine Key, Fl 33043, Holly M Estes, 28427 Gulf Blvd, Big Pine Key, Fl 33043, and Hazel Hartman, 550 Sands Rd., Big Pine Key, Fl 33043

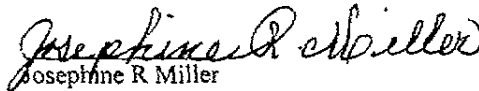
ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation are Josephine R Miller, 1590 Gardenia Lane, Big Pine Key, Fl, President, Holly M Estes, 28427 Gulf Blvd., Big Pine Key, Fl 33043, Secretary, and Hazel Hartman, 550 Sands Rd., Big Pine Key, Fl 33043, Treasurer.

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30th October 2003


Josephine R Miller

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Josephine R Miller known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30th day of October 2003


Notary Public

Howard L. Merkel
Commission # DD 021591
Expires June 3, 2005
Bonded Thru
Atlantic Bonding Co., Inc.
My commission expires

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

First, that T.J.'s Patio Bar & Grill, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation 1590 Gardenia Lane, Big Pine Key, Monroe County, State of Florida has named Josephine R Miller as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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.


Josephine R Miller

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TALLAHASSEE FLORIDA