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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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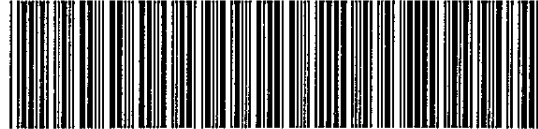
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Elayne Haines  
4320 A1A South, Unit 9  
St. Augustine, FL 32080  
Daytime telephone (904) 471-2691

Date: Feb. 16, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

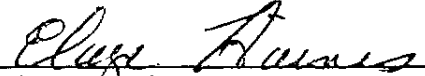
Subject: Garden Restaurant, Inc.

Ladies and Gentlemen:

Please find enclosed herewith an original and one copy of the articles of incorporation for the subject corporation, and a check for \$78.75, to cover the filing fee and a Certificate of Status.

Thank you for your attention to this matter.

Yours very truly,

  
Elayne Haines, Incorporator

**ARTICLES OF INCORPORATION**  
**OF**  
**GARDEN RESTAURANT, INC.**

**Article I. Name:** Garden Restaurant, Inc.

**Article II. Principal Office:** The principal place of business and mailing address is  
4320 A1A South, Unit 9, St. Augustine, Florida 32080.

**Article III. Purpose:** The corporation is organized to operate a restaurant, and engage in  
or transact any and all lawful activities or business.

**Article IV. Shares:** The corporation shall have 1000 shares of no-par-value stock.

**Article V. The initial officer and director is:** Elayne Haines, President and Secretary/Treasurer  
4320 A1A South, Unit 9, St. Augustine, FL 32080

**Article VI. Initial Registered Agent:** The name and address of the initial Registered Agent is:

Elayne Haines, 4320 A1A South, Unit 9, St. Augustine, FL 32080

**Article VII. Incorporator:** The name and address of the incorporator is:

Elayne Haines, 4320 A1A South, Unit 9, St. Augustine, FL 32080

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I  
am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Date: Feb 16, 2004 Elayne Haines  
ELAYNE HAINES, REGISTERED AGENT

Date: Feb 16, 2004 Elayne Haines  
ELAYNE HAINES, INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA