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ACCOUNT NO. : 072100000032

REFERENCE : 678476 119622A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: May 24, 2004

ORDER TIME : 11:02 AM

ORDER NO. : 678476-005

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq Gary D. Fields, Esq

Suite 700

4400 P.g.a. Boulevard

Palm Bch Garden, FL 33410

DOMESTIC FILING

GATSBY'S ORLANDO, INC. NAME:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF GATSBY'S ORLANDO, INC.

04 MAY 24 FILED

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESSES

The name of the Corporation shall be:

GATSBY'S ORLANDO, INC.

The address of the principal office of this corporation shall be 10800 N. Military Trail, Suite 215 Palm Beach Gardens, FL 33410, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This 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.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Gary D. Fields.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and address of the initial Director and Officer, who shall serve until his successors are duly elected and qualified or until his earlier resignation or removal, is as follows:

Name

Title (if applicable)

Address

Anthony Graham

Director/President/

10800 N. Military Trail, Suite 215

Secretary/Treasurer

Palm Beach Gardens, FL 33410

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

Name

Address

Anthony Graham

10800 N. Military Trail, Suite 215 Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this Alay of May, 2004.

INCORPORATOR

ANTHONY GRAF

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of GATSBY'S ORLANDO, INC., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.

GARY D. FIELD

Date: 5/21 , 200

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