

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**PORTSIDE RESTAURANT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PORTSIDE RESTAURANT CORP.

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

ARTICLE I - NAME

The name of this corporation shall be: PORTSIDE RESTAURANT CORP.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal place of business and the mailing address of this corporation shall be: 315 Southeast 15th Avenue, Fort Lauderdale, Florida 33301.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent is: Leon W. Jackson, 315 Southeast 15th Avenue, Fort Lauderdale, Florida 33301.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Leon W. Jackson, 315 Southeast 15th Avenue, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL OFFICERS

The initial officers of this corporation, the offices each holds and the street address of each officer is as follows:

Leon W. Jackson
315 Southeast 15th Avenue
Fort Lauderdale, Florida 33301

President


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Nicole E. Jackson
315 Southeast 15th Avenue
Fort Lauderdale, Florida 33301

Secretary and Treasurer

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles this 4 day of June, 2004.


Leon W. Jackson, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Leon W. Jackson, Registered Agent

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