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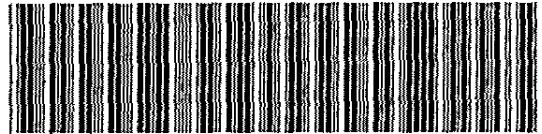
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2004 JUN 24 PM 3:35
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TALLAHASSEE FLORIDA

gm 6/24/04

TRANSMITTAL LETTER

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2004 JUN 24 PM 3:35

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Picasso's Restaurants, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Anthony F. Perrone
Name (Printed or typed)

6851 Distribution Avenue, South
Address

Jacksonville, FL 32256
City, State & Zip

904-288-9599
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

June 23, 2004

ANTHONY F. PERRONE
6851 DISTRIBUTION AVENUE SOUTH
JACKSONVILLE, FL 32256

SUBJECT: PICASSO'S RESTAURANTS, INCORPORATED
Ref. Number: W04000024322

We have received your document for PICASSO'S RESTAURANTS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00041623

**ARTICLES OF INCORPORATION
OF
PICASSO'S RESTAURANTS, INCORPORATED**

FILED

2004 JUN 24 PM 3: 35

CLERK OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607, Florida Statutes:

Article 1. The name of the corporation is Picasso's Restaurants, Incorporated.

Article 2. The principal place of business is 6851 Distribution Avenue South, Jacksonville Florida 32256.

Article 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida. The corporation shall have and may exercise any and all powers, which a corporation incorporated under the General Corporation Law of the State of Florida, may have and exercise.

Article 4. The total number of shares of stock that the corporation shall have authority to issue is 100 shares of common stock, par value of \$.001 per share. Except as otherwise provided herein or in the by-laws of the corporation, each holder of common stock shall be entitled upon all matters to one vote for each share of common stock standing in his name on the books of the corporation. The corporation shall have the power to issue additional shares as stipulated in the corporation's bylaws. The corporation shall also have the power to issue additional classes of shares as stipulated in the corporation's bylaws.

Article 5. The name and mailing address of the initial officers/directors are as follows:

NAME	MAILING ADDRESS
Don Brindley, President	6851 Distribution Ave. South Jacksonville, Florida 32256
Christopher T. Evans, Vice President	2051 Knottingham Trace Lane Jacksonville, Florida 32246
Eileen Hague, Secretary and Treasurer	6851 Distribution Ave. South Jacksonville, Florida 32256

Article 6. The name and mailing address of the Registered Agent is as follows:

NAME	MAILING ADDRESS
Anthony F. Perrone, Esquire	6851 Distribution Ave. South Jacksonville, Florida 32256

Article 7. The name and mailing address of the Incorporator is as follows:

NAME

MAILING ADDRESS

Anthony F. Perrone, Esquire

6851 Distribution Ave. South
Jacksonville, Florida 32256

THE UNDERSIGNED, being the incorporator and registered agent hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, does make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand and seal as of this 22nd day of June 2004.

By: 

ANTHONY F. PERRONE, ESQUIRE
Picasso's Restaurants, Incorporated
AS ITS INCORPORATOR
AND REGISTERED AGENT

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2004 JUN 24 PM 3:35
CLERK OF STATE
TALLAHASSEE FLORIDA