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ECRETARY OF STATE



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Bookkeeping

Income Taxes

Insurance

Tax Consulting

June 22, 2004

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

Re: Jackie's Beach Club Mango's, Inc.

Dear Sirs;

Enclosed, please find two copies of The Articles of Incorporation for Jackie's Beach Club Mango's, Inc.

Check # 14111, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES

Appell G. Houp

enct. Check # 14111

Articles of Incorporation

ARTICLES OF INCORPORATION

OF

JACKIE'S BEACH CLUB MANGO'S, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is: JACKIE'S BEACH CLUB MANGO'S, INC.

ARTICLE II DURATION

This Corporation shall exist perpetually.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of operating as a Restaurant & Lounge, and to operate in any and all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

2043 South Atlantic Avenue

Daytona Beach Shores, Florida 32118

The name of the original Registered Agent at that address is:

Jacquelyn A. Persico

The mailing address of the Corporation shall be:

2043 South Atlantic Avenue

Daytona Beach Shores, Florida 32118

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Directors of this Corporation are:

Jacquelyn A. Persico 2043 South Atlantic Avenue Daytona Beach Shores, Florida 32118 Raymond Persico 2043 South Atlantic Avenue Daytona Beach Shores, Florida 32118

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Jacquelyn A. Persico 2043 South Atlantic Avenue Daytona Beach Shores, Florida 32118

ARTICLE VIII BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: Jackie's Beach Club Mango's, Inc.

> acquelyn A. Persico Initial Registered Agent Jackie's Beach Club Mango's Inc., Inc.

STATE OF FLORIDA **COUNTY OF VOLUSIA**

Before me, the above named authority, personally appeared and acknowledged that he accepted the position of Registered Agent of: Jackie's Beach Club Mango's, Inc.

STATE OF FLORIDA **COUNTY OF VOLUSIA** NOBERT G. TROUP

My Comm Exp. 9/9/04 No. CC 966119

Notary Public

State of Florida, At Large

Before me, the undersigned authority, personally appeared, who being known to me to be Jacquelyn A. Persico, acknowledged that she had executed the foregoing Articles of Incorporation of Jackie's Beach Club Mango's, Inc., for the purposes expressed therein.

ROBERT G. TROUP