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2004 JUL - 8 P 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Golden Restaurants III, Inc.

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D. WHITE JUL - 8 2004

Certificate of Status	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED**ARTICLE I NAME**The name of the corporation shall be: **GOLDEN RESTAURANTS III, INC**

2004 JUL -8 P 3: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business/mailling address is: **1150 TARPON CENTER DR
SUITE 704
VENICE, FL 34285****ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **RESTAURANT OPERATION****ARTICLE IV SHARES**The number of shares of stock is: **1000****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**RICHARD P. BEATTIE
1150 TARPON CENTER DR
VENICE, FL 34285****ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**RICHARD P. BEATTIE
1150 TARPON CENTER
SUITE 704
VENICE, FL 34285****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**RICHARD P. BEATTIE
1150 TARPON CENTER DR
VENICE, FL 34285**

~~~~~  
Having been named as registered agent to accept service of process for the above named 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.

Signature/Registered Agent

Signature/Incorporator

Date

Date