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08/30/04 12:00:00

307 Airport Pulling Rd. North
P.O. Box 7128, Naples, FL 34101
(239) 643-6263 Fax:(239)643-5243

Attorneys at Law
RICHARD D. SPARKMAN
JEFFREY C. QUINN
KAREN S. BEAVIN

LAW OFFICES

Sparkman & Quinn, P.A.

August 24, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Norm's Restaurant & Lounge, Inc.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of Norm's Restaurant & Lounge, Inc.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,


JEFFREY C. QUINN

JCQ/amp

Enclosures: (as stated)

ARTICLES OF INCORPORATION

OF

NORM'S RESTAURANT & LOUNGE, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is NORM'S RESTAURANT & LOUNGE, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

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ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Norman B. Armstrong.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 5047 Tamiami Trail East, Naples, Florida 34113.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Norman B. Armstrong, 5435 Rattlesnake Hammock Road, #306E., Naples, Florida 34113.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 25th day of August, 2004, in Naples, Collier County, Florida.


NORMAN B. ARMSTRONG

STATE OF FLORIDA

COUNTY OF COLLIER

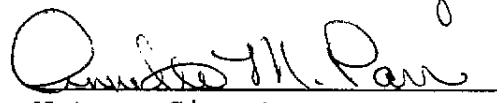
Before me personally appeared NORMAN B. ARMSTRONG, known to me personally or identified to me by Alinda Divers Greene as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 25 day of Aug., 2004.



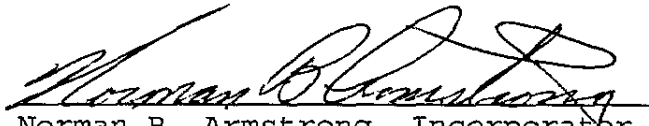
Annette M. Parr
Commission #DD181075
Expires: Feb 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Printed Name


Notary Signature
Annette M. Parr
Seal:
Commission No. DD181075

DESIGNATION OF REGISTERED AGENT

NORMAN B. ARMSTRONG, the incorporator of NORM'S RESTAURANT & LOUNGE, INC. hereby designates Jeffrey C. Quinn of 307 Airport Road North, Naples, Florida 34104, to be the registered agent of NORM'S RESTAURANT & LOUNGE, INC. and he by and through this document, hereby accepts the appointment to be registered agent of NORM'S RESTAURANT & LOUNGE, INC.



Norman B. Armstrong, Incorporator

SWORN TO and subscribed before me on this 25th day of August, 2004.


Notary Public



Annette M. Parr
Commission #DD181075
Expires: Feb 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Printed Name of Notary

Seal:

My Commission Expires: DD181075

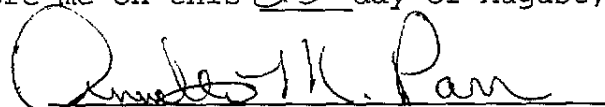
WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

NORM'S RESTAURANT & LOUNGE, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

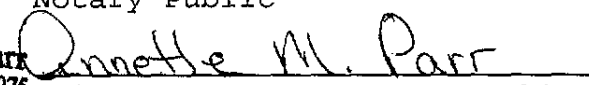

JEFFREY C. QUINN

SWORN TO and subscribed before me on this 25th day of August, 2004.


Notary Public



Annette M. Parr
Commission #DD181075
Expires: Feb 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Printed Name of Notary Public
Seal:

My Commission Expires: 02/19/2006

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