

OCT-05-04

15:44

FROM-Jackson Hewitt

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T-076

P.001/002

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SECRETARY OF STATE
DIVISION OF CORPORATION

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I1999000041
Phone : (941)923-0964
Fax Number : (941)925-4874

FLORIDA PROFIT CORPORATION OR P.A.

Boardwalk Joe's, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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T-076 P 002/002
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
BOARDWALK JOE'S, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Boardwalk Joe's, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida, 34233, County of Sarasota. The name of the registered agent located at said address is Adam Sage.

THIRD: The principal address of the corporation is 5032 Barcelona Avenue, Sarasota, Florida, 34235.

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of real estate. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director until the first annual meeting of shareholders or until their successor(s) is/are as follows:

Joseph Bartolotto, 5032 Barcelona Avenue, Sarasota, Florida, 34235.
Marsha Bartolotto, 5032 Barcelona Avenue, Sarasota, Florida, 34235.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) is as follows:

Adam Sage, 5777 Beneva Road South, Sarasota, Florida, 34235.

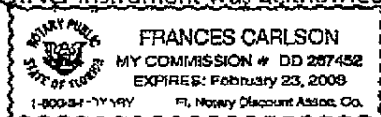
We(I), the undersigned, being all the incorporator(s) of the corporation identified above, declare that we/I have examined the foregoing this 5th day of October, 2004.



State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of October, 2004 by Adam Sage.

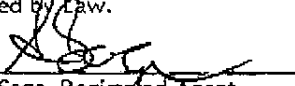



Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.


Adam Sage, Registered Agent

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