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## FLORIDA PROFIT CORPORATION OR P.A.

## ISLAND PALM RESTAURANT, INC.

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ARTICLES OF INCORPORATION  
OF  
ISLAND PALM RESTAURANT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is ISLAND PALM RESTAURANT, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these articles of incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 6204 Celadon Circle, Palm Beach Gardens, FL 33418.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is George E. Harris.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Richard Day	6204 Celadon Circle Palm Beach Gardens, FL 33418

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NameAddress

Richard Day

6204 Celadon Circle

Palm Beach Gardens, FL 33418

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of November 2004.

  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to § 607.0501(3).

  
George E. HarrisDate: November 12, 2004

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