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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR S.A.

Let's Eat Dinner, Inc.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

D mber 13, 2004

H AND & KNIGHT

S ECT: LET'S EAT DINNER, INC.
R W04000045314*Resubmission**Please give us the
original date of**December 9, 2004*

W eceived your electronically transmitted document. However, the
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r x the complete document, including the electronic filing cover sheet.

T required electronic filing cover sheet was not submitted with the
d ment. Please resubmit the document with the electronic filing cover
s t.

A ffective date may be added to the Articles of Incorporation if a 2005
d is needed, otherwise the date of receipt will be the file date. A
s rate article must be added to the Articles of Incorporation for the
e ctive date.

I ou have any further questions concerning your document, please call
() 245-6855.

T y Hampton
D ment Specialist
N Filings Section

FAX Aud. #: H04000243757
Letter Number: 304A00069279

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ARTICLES OF INCORPORATION
OF
LET'S EAT DINNER, INC.

The undersigned, acting as incorporator of Let's Eat Dinner, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Let's Eat Dinner, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

1402 South DeSoto Avenue
Tampa, Florida 33606

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M., the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 1402 South DeSoto Avenue, Tampa, Florida 33606 and the name of the corporation's current registered agent at that address is Marni Morgan Poe.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Marni Morgan Poe | 1402 South DeSoto Avenue Tampa, Florida 33606 |
| Melissa H. Slack | 2508 South Ysabella Avenue Tampa, Florida 33629 |

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Marni Morgan Poe | 1402 South DeSoto Avenue Tampa, Florida 33606 |

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 9th day of December, 2004.


Marni Morgan Poe

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

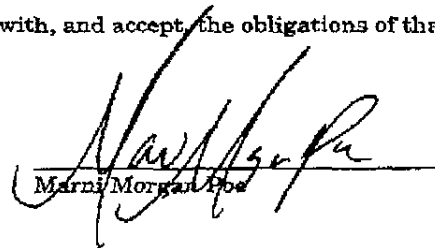
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Let's Eat Dinner, Inc., desiring to organize under the laws of the State of Florida with its
initial registered office, as indicated in the Articles of Incorporation, at 1402 South DeSoto Avenue,
Tampa, Florida 33606 has named Marni Morgan Poe as its agent to accept service of process within
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place
designated in this certificate, I agree to act in that capacity, to comply with the provisions of the
Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Dated this 9th day of December, 2004.


Marni Morgan Poe

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