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Fax Number : (850) 205-0381

From: Account Name : RICHARD J. SIMEONE, P.A.
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Hooters of Pompano Beach, Inc.

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**ARTICLES OF INCORPORATION
OF
HOOTERS OF POMPAÑO BEACH, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Hooters of Pompano Beach, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

4411 Cleveland Avenue
Ft Myers, Florida 33901

Prepared by: Richard J. Simeone, Esq.
Bar No. 109460
4411 Cleveland Avenue
Fort Myers, FL 33901
(239) 275-6339

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Richard J. Simeone
4411 Cleveland Avenue
Ft. Myers, FL 33901

**ARTICLE VI
INCORPORATOR**

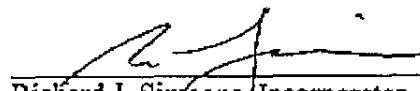
The name and street address of the Incorporator is:

Richard J. Simeone
4411 Cleveland Avenue
Ft. Myers, FL 33901

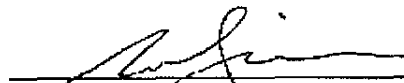
**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 5th day of January, 2004.


Richard J. Simeone, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Richard J. Simeone, Registered Agent

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