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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

1917 SEAFOOD GRILLAKE

Certificate of Status	0
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Page Count	02
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Corporate Filing

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Please disregard first fax - Seafood
was spelled wrong.

Thank you
Kathy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2004

GERALD WEINBERG PC

SUBJECT: 1917 SEAFOOD GRILLE HOLLYWOOD, INC.
REF: W04000047602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The last page of your document is not legible. The ra name is not legible.,

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings SectionFAX Aud. #: H04000255775
Letter Number: 904A00072212

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(H04000255775 3)

ARTICLES OF INCORPORATION

1917 SEAFOOD GRILLE HOLLYWOOD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is 1917 SEAFOOD GRILLE HOLLYWOOD, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

1915 Hollywood Boulevard, Suite 201
Hollywood, Florida 33020-4546

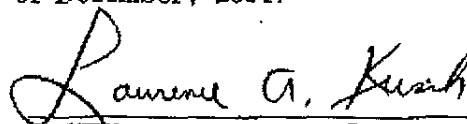
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 2004.

(H04000255775 3)


LAWRENCE A. KIRSCH

(H04000255775 3)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

1917 Seafood Grille Hollywood, Inc.

2. The name and address of the registered agent and office is:

Max Schaub

(Name)

1915 Hollywood Boulevard, Suite 201

(P.O. Box NOT acceptable)

Hollywood, FL 33020-4546

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

12/28/04

Date

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