

**Electronic Articles of Incorporation
For**

P05000058760
FILED
April 21, 2005
Sec. Of State
jshivers

MCGINN FAMILY RESTAURANTS & INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCGINN FAMILY RESTAURANTS & INVESTMENTS, INC.

Article II

The principal place of business address:

205 SWEETWATER BLVD SOUTH
LONGWOOD, FL. US 32779

The mailing address of the corporation is:

205 SWEETWATER BLVD SOUTH
LONGWOOD, FL. US 32779

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50000

Article V

The name and Florida street address of the registered agent is:

WILLIAM J MCGINN III
205 SWEETWATER BLVD SOUTH
LONGWOOD, FL. 32779

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J. MCGINN, III

Article VI

The name and address of the incorporator is:

PORTSURF INTERNATIONAL, INC.
17 FOREST HILLS DR.
WASHINGTON, MO 63090

Incorporator Signature: TOM WEST, VP OF PORTSURF INTERNATIONAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LESLIE M BECKER
205 SWEETWATER BLVD SOUTH
LONGWOOD, FL. 32779 US

Title: TR
WILLIAM J MCGINN III
205 SWEETWATER BLVD SOUTH
LONGWOOD, FL. 32779 US