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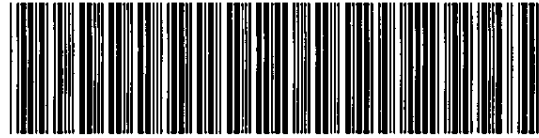
(Business Entity Name)

(Document Number)

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05/12/06--01030--017 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

LORI WELLBAUM WOLFF
686 NORTH INDIANA AVE SUITE A
ENGLEWOOD, FL 34223

SUBJECT: THE LOOSE CABOOSE, INC.
Ref. Number: W06000022410

We have received your document for THE LOOSE CABOOSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 506A00034213



WELLBAUM & WOLFF, P.A.

R.W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

May 8, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: THE LOOSE CABOOSE, INC.

Dear Sir or Madam:

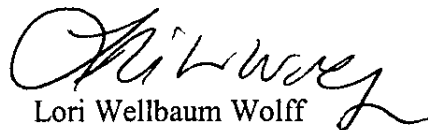
Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,



Lori Wellbaum Wolff

LWW/ljr

Enclosures

ARTICLES OF INCORPORATION
OF
THE LOOSE CABOOSE OF BOCA GRANDE, INC.

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TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation is: THE LOOSE CABOOSE OF BOCA GRANDE, INC.

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose

The purpose of this corporation shall be to operate a restaurant and provide all related services, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is: P.O. Box 1112, Boca Grande, Florida 33921, and the street address is: 433 W. 4th Street, Boca Grande, Florida 33921, and the name of the initial registered agent of this corporation at that address is JACQUES BOUDREAU.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

JACQUES BOUDREAU
6753 Thorman Road
Port Charlotte, FL 33981

BLANCHE BOUDREAU
6753 Thorman Road
Port Charlotte, FL 33981

Article VIII - Incorporators

JACQUES BOUDREAU
6753 Thorman Road
Port Charlotte, FL 33981

BLANCHE BOUDREAU
6753 Thorman Road
Port Charlotte, FL 33981

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

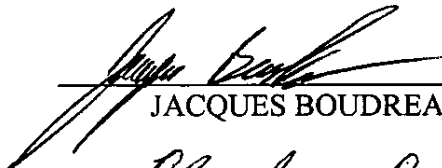
Article X - Indemnification


The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 26th day of May, 2006.



JACQUES BOUDREAU


BLANCHE BOUDREAU

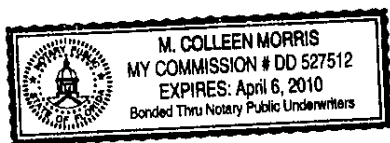
STATE OF FLORIDA

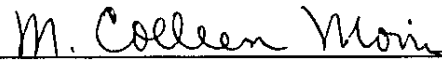
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26 day of May, 2006, by JACQUES BOUDREAU and BLANCHE BOUDREAU

[] who are personally known to me; or

[☒] who have provided Florida Driver's License as identification.





Signature of Notary
State of Florida

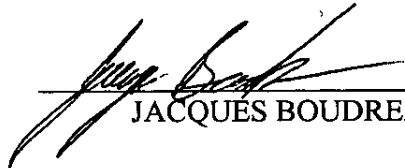
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That THE LOOSE CABOOSE OF BOCA GRANDE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Boca Grande, State of Florida, has named JACQUES BOUDREAU as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



JACQUES BOUDREAU

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