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**FLORIDA PROFIT/NON PROFIT CORPORATION
TAVISTOCK RESTAURANTS HOLDING CORPORATION**

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H10000266100 3

**ARTICLES OF INCORPORATION
OF
TAVISTOCK RESTAURANTS HOLDING CORPORATION**

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be **TAVISTOCK RESTAURANTS HOLDING CORPORATION**, and its principal place of business shall be located at 9350 Conroy Windermere Road, Windermere, Florida 34786.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the date of filing these articles of incorporation with the Secretary of State of Florida and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV

CAPITAL STOCK

1 **Number and Class of Shares Authorized; Par Value.** This Corporation is authorized to issue One Hundred (100) shares of voting common stock, having One Dollar (\$1.00) par value.

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2 Voting Rights. The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

3 Consideration for Issuance of Stock. The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement shall constitute payment or part payment for the issuance of stock of the Corporation.

4 No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 515 East Park Avenue, Tallahassee, Florida 32301, and the initial registered agent of this Corporation at that address shall be **CORPDIRECT AGENTS, INC.** The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

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ARTICLE VIINITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and street address of each of the initial directors of this Corporation is:

<u>Name</u>	<u>Street Address</u>
Barry Goff	9350 Conroy Windermere Road, Windermere, Florida 34786;
Jefferson R. Voss	9350 Conroy Windermere Road, Windermere, Florida 34786
Vince Marino	9350 Conroy Windermere Road, Windermere, Florida 34786

ARTICLE VIIOFFICERS

The name and street address of the initial officers of this Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Barry Goff	President	9350 Conroy Windermere Road Windermere, Florida 34786
Jefferson R. Voss	Vice President & Secretary	9350 Conroy Windermere Road Windermere, Florida 34786
Vince Marino	Vice President	9350 Conroy Windermere Road Windermere, Florida 34786

ARTICLE VIIIINCORPORATOR

The name and street address of the person signing these articles as incorporator is: Janet K. Lyon, c/o Akerman Senterfitt, 420 South Orange Avenue, Suite 1200, Orlando, Florida 32801-4904.

ARTICLE IXBYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

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ARTICLE X**INDEMNIFICATION**

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents in the manner, and subject to the limitations set forth in, the Bylaws. Notwithstanding the foregoing, no director, officer, employee or agent, nor any former director, officer, employee or agent shall be entitled or permitted to apply to or petition any court seeking indemnification or advancement of expenses, or both.

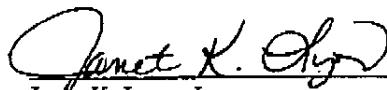
ARTICLE XI**AMENDMENT**

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.

ARTICLE XII**HEADINGS AND CAPTIONS**

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set her name and seal this 10th day of December, 2010.


Janet K. Lyon, Incorporator

(SEAL)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

TAVISTOCK RESTAURANTS HOLDING CORPORATION (the "Company"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at: 9350 Conroy Windermere Road, Windermere, Florida 34786 has named and designated: **CORPDIRECT AGENTS, INC.**, with its registered office located at: 515 East Park Avenue, Tallahassee, Florida 32301, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named as Registered Agent for TAVISTOCK RESTAURANTS HOLDING CORPORATION (the "Company"), at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; and the undersigned is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and the undersigned further agrees to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of the undersigned's duties as Registered Agent.

Dated as of this 10th day of December, 2010.

CORPDIRECT AGENTS, INC.

By: Michele Holden
Name: Michele Holden
Title: Assistant Secretary
Registered Agent

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