taor Hays Street FACIANASSEE, EL JOJOE 904-222-9(7)

800-142-8086



901/222/0191 IAX

REFERENCE : 564100

6221A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE: March 22, 1995

ORDER TIME : 9:55 AM

ORDER NO. : 564139

-100001486501

CUSTOMER NO: 6221A

CUSTOMER: Me. Becca Kennedy

ABEL BAND RUSSELL COLLIER PITCHFORD & GORDON, CHARTERED Barnett Bank Center, 8-10th F1 240 South Pineapple Avenue Sarasota, FL 34236-6737

DOMESTIC FILING

NAME: VEN RESTAURANT, INC.

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XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN MAR 2 2 1995

ARTICLES OF INCORPORATION

OF

VEN RESTAURANT, INC.



The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

VEN RESTAURANT, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be One North Tamiami Trail, Sarasota, Florida 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 So. Pineapple Avenue, Tenth Floor, Sarasota, Florida 34236 and the registered agent at such office is Jeffrey S. Russell.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially.

The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Laurence H. Parry

7825 Sanderling Road Sarasota, FL 34242

Valerie Parry

7825 Sanderling Road Sarasota, FL 34242

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Jeffrey B. Russell

240 So. Pineapple Avenue Tenth Floor Sarasota, Florida 34236

Jeffrey S. Russell

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for VEN RESTAURANT, INC. at the place designated in the Articles, 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.

3/21/95 Date

Jeffrey S. Russell, Registered Agent