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FILED
95 MAY 22 AM 8:58
SECOND CLASS
TALLAHASSEE, FLORIDA

5/18/95
December 12, 1994

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

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-05/22/95--01068--009
***122.50 ***122.50

Re: Al E. Gator's, Inc.

Dear Sir:

Please find enclosed the original plus one copy of the Articles of Incorporation on the above named corporation together with a \$122.50 check for filing fees.

Should you have any questions, please feel free to contact me at your convenience.

Sincerely yours,


Peter L. Niles

PLN/sh

Enclosures

ADK-23

ARTICLES OF INCORPORATION
OF
AL E. GATOR'S, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. Name: The name of the corporation is AL E. GATOR'S, INC.
2. Address of Corporation: 110 Wave Crest Avenue, Indialantic, Florida, 32903.
3. Duration: The period of its duration is perpetual.
4. Purpose: The purpose is to operate a restauratn, lounge, with beach rental and retail sales and any other activities or businesses permitted under the laws of the United States and Florida.
5. Capitol Stock: The corporation is authorized to issue 100 shares of common stock, all of one class, at \$5.00 par value to be initially distributed to as follows:

Peter L. Niles 100%
6. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

SHERRIE HENSLEY
2511 Bishop Court
South Daytona, Florida 32119

7. Initial Board of Directors . This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment by the by law of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Peter L. Niles
President

110 Wave Crest Avenue
Indialantic, Fl. 32903

8. Incorporator: The name and address of the incorporator signing these Articles of Incorporation are:

Peter L. Niles

110 Wave Crest Avenue
Indialantic, Fl. 32902

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

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 19th day of May, 1995.



INCORPORATOR

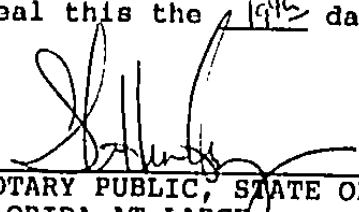
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared, PETER L. NILES, to me personally known, and known to be the person executing the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 19th day of May, 1995.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



SHERRIE HENSLEY
MY COMMISSION # CC255308 EXPIRES
JUNE 30, 1997
BONDED THRU TROY PAUL INSURANCE, INC

Printed Name of Notary

My Commission Expires: 6-30-97