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ATTORNEY AT LAW

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> Telephone (407) 798-5535 Facelmille (407) 798-5595

June 13, 1995

Secretary of State Corporate Division PO Box 6327 Tallahassee, FL 32314

RE:

TAPPER'S BAR & GRILL, INC.
ARTICLES OF INCORPORATION

200001514352 -06/15/95--01081--005 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed for filing, please find the original Articles of Incorporation of TAPPER'S BAR & GRILL, INC., together with a copy. Also enclosed is a check in the sum of \$122.50 in payment of the filing fee, certified copy and registered agent designation.

Thank you for your assistance.

Sincerely yours,

THOMAS V. CLOSE

TVC:tr enclosures

EFFECTIVE DATE
June 13, 1995

FILED
SS JUNE 17
SS JUNE 17

840195

June 13, 1995

ARTICLES OF INCORPORATION

FILED

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ACCORDANCE AND ACCORDANCE

OF

TAPPER'S BAR & GRILL, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is TAPPER'S BAR & GRILL, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing June 13, 1995.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each Shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12794 W. Forest Hill Blvd., Suite 11A, Wellington, FL 33414, and the name of the initial registered agent of this Corporation at that address is Thomas V. Close, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this Corporation are:

NAME

ADDRESS

Hugh Bayless

740A S. Military Trail

West Palm Beach, FL 33415

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Thomas V. Close

12794 W. Forest Hill Blvd.

Suite 11A

Wellington, FL 33414

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

ARTICLE XI - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 13th day of 1995.

THOMAS V. CLOSE, INCORPORATOR

STATE OF FLORIDA, COUNTY OF PALM BEACH }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS V. CLOSE, personally known to me, or who provided a Florida driver's license as identification, who acknowledged before me that he executed the foregoing Articles of Incorporation.

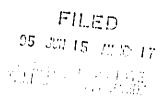
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

STATE OF FLORIDA

DEPARTMENT OF STATE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT TAPPER'S BAR & GRILL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 740A S. MILITARY TRAIL, WEST PALM BEACH, FLORIDA 33415, HAS NAMED THOMAS V. CLOSE, REGISTERED AGENT, LOCATED AT 12794 W. FOREST HILL BLVD., SUITE 11A, WELLINGTON, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

THOMAS V. CLOSE INCORPORATOR

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

THOMAS V. CLOSE

REGISTERED AGENT

DATE: