

1950003/107
RUBIN & RUBIN
A PROFESSIONAL ASSOCIATION OF ATTORNEYS

PLEASE REPLY TO

JACKSONVILLE

ELLIS S. RUBIN
I. MARK RUBIN
ROBERT IVAN BARRAR, JR

OF COUNSEL

DANIEL R. AARONSON
JAMES S. BENJAMIN
ANDREW RICHARD III
GUY BENNETT RUBIN

May 30, 1995

Department of State
The Capital
Tallahassee, Fl. 32399

MIAMI, FLORIDA
333 N.E. 23rd STREET
MIAMI, FLORIDA 33137-4926
(305) 576-5600 DIRECT LINE
(305) 576-3292 TELEFAX

JACKSONVILLE, FLORIDA
SOUTHPOINT OFFICE
POST OFFICE BOX 550833
JACKSONVILLE, FLORIDA 32255-0833
(904) 296-0771 DIRECT LINE
(904) 285-0496 TELEFAX

200001502892
-06/01/95--01014--015
*****35.00 *****35.00

Re: Articles of Incorporation and Designation and
Acceptance of Registered Agent-The Legends Group, Inc.

Dear Department of State:

200001502892
-06/01/95--01014--016
*****35.00 *****35.00

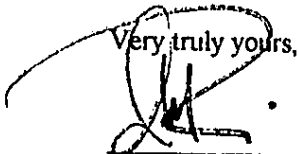
Pursuant to the Florida Statutes, we hereby enclose and original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for The Legends Group, Inc.

Additionally we enclose two checks in the amounts of \$35.00 each to cover the filing fees.

Please notify this when these documents have been filed and accepted by your Department.

Thank you for your anticipated cooperation.

Very truly yours,



I. MARK RUBIN, ESQ.
For the Firm

IMR:gm/lartcov

6/29/95
6/29/95
cc678
cc512
cc67
TALLAHASSEE, FLORIDA
JUL 11 1995
JUL 11 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1995

RUBIN & RUBIN
C/O I. MARK RUBIN ESQ.
333 NE 23RD STREET
MIAMI, FL 33137-4926

SUBJECT: THE LEGENDS GROUP, INC.
Ref. Number: W95000011691

We have received your document for THE LEGENDS GROUP, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00028271

EFFECTIVE DATE
5/29/95

ARTICLES OF INCORPORATION

OF

THE LEGENDS RESTAURANT GROUP, INC.

The undersigned Incorporator desiring to form a Corporation in accordance with Chapter 607 of the Florida Statutes and adopt the following Articles of Incorporation:

I. NAME

The name of the Corporation shall be THE LEGENDS RESTAURANT GROUP, INC.

II. PURPOSE

The purpose for which the Corporation is organized is to provide Restaurant services.

III. DURATION

The term of the existence of the Corporation shall be perpetual. The Corporation shall be authorized to do business as of May 29, 1995.

IV. CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is three-hundred-thirty-three (333) shares. There shall be one category of stock.

Common Stock shall consist of three-hundred-thirty-three (333) shares. All shares of all classes of stock shall have equal voting rights, one vote per share.

V. CAPITAL

The amount of stated capital which the Corporation shall begin business with is three-hundred-thirty-three-thousand dollars (\$333,000.00).

VI. REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation in this State is 2107 Hendricks Avenue, Jacksonville, Duval County, Florida 32207. The initial registered agent at the registered office is I. MARK RUBIN, c/o RUBIN & RUBIN, P.A.

VII. INCORPORATOR

The name and post office address of the Incorporator is:

I. MARK RUBIN
2107 HENDRICKS AVENUE
JACKSONVILLE, FLORIDA 32207

July IN WITNESS WHEREOF, I have hereunto subscribed my name this 11th day of July 1995.



I. MARK RUBIN
Incorporator

STATE OF FLORIDA

SS:

COUNTY OF DUVAL

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared I. MARK RUBIN who is well known to be the Incorporator described herein and who executed the foregoing Articles of Incorporation of The Legends Restaurant Group, Inc., and that he executed the same as such Incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Jacksonville, Florida on this 11th day of July 1995.

My Commission expires:

KELLY MILLER
My Commission CC379585
Expires Jun. 06, 1998
Bonded by HAI
800-422-1555

Kelly Miller

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that The Legends Restaurant Group, Inc., is desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at, 2107 Hendricks Avenue, Jacksonville, Florida 32207, and naming I. Mark Rubin as its agent to accept service of process within this State.

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


I. MARK RUBIN
REGISTERED AGENT