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GREGORY E. TUCCI

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July 20, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
7-19-95

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-07/21/95--01062--010
*****70.00 *****70.00

RE: AW SHUCKS OF GAINESVILLE, INC.

Dear Sirs:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a certificate designating the resident agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter	\$35.00
Certificate of resident agent	35.00
	<u>\$70.00</u>

Thank you in advance for your services in this regard.

Yours truly,

Gregory E. Tucci
Gregory E. Tucci

/pjc
Enclosures

B. REENTER JUL 25 1995

FILED
95 JUL 21 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AW SHUCKS OF GAINESVILLE, INC.

EFFECTIVE DATE
7-19-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is AW SHUCKS OF GAINESVILLE, INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in the restaurant business and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 4212 N.W. 16th Blvd., Gainesville, FL 32601.

ARTICLE VIII

Management

This corporation shall have one (1) appointed director, who is the incorporator herein.

ARTICLE IX

Incorporator

Eve Swaim, 3602 NE 8th Place, Unit F, Ocala, FL 34470.

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Eve Swaim	500 shares
3602 NE 8th Place, Unit F	
Ocala, FL 34470	

ARTICLE XI

Resident Agent

Gregory E. Tucci, Esquire, 225 N.E. Eighth Avenue, Ocala, Florida 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal, and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 19th day of July, 1995.

By: Eve Swaim
Eve Swaim

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

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the
following is submitted:

First - That Aw Shucks of Gainesville, Inc. desiring to
organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation
at City of Gainesville, County of Alachua, State of Florida, has
named Gregory E. Tucci located at 225 N.E. Eighth Avenue, City of
Ocala, County of Marion, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGEMENT:

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

Gregory E. Tucci
Gregory E. Tucci

FILED
95 JUL 21 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA