1950000596 OFFICE USE ONLY 4 000000 1 55 06;24 -03/01/35 --01055-- 020 +++++70,00 --++++70,00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time _____ Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

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Examiner's Initials

CR2E031(10/92)

Reinstatement Trademark

Other

ARTICLES OF INCORPORATION

OF

SS II, INC.

The undersigned, acting as incorporator of SS II, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is:

SS II, Inc.

The address of the initial principal office of the corporation is:

SS II, Inc. 640 West Tennessee Street Tallahassee, Florida 32304

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is crganized are as follows:

(a) To transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, including without limitation, restaurant activities.

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ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per there. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 418 East Virginia Street, Tallahassee, Florida 32301 and the name of the corporation's initial registered agent at

that address is Matthew S. Groom.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than two nor more than five. The names and street addresses of the initial directors are:

17	Addmann
Namo	Address

Mark Whitley President

Dan Chichester

640 West Tennessee Street Tallahassee, Florida 32304

640 West Tennessee Street Secretary and Treasurer Tallahassee, Florida 32304

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Mark Whitley

640 West Tennessee Street Tallahassee, Fla.

The incorporator of the corporation assigns to this corporation his rights under Florida Statutes to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subjet to amendment or repeal by the directors. The initial bylaws shall be adopted by a majority of the initial board of directors identified here.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

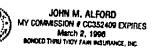
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of 1965.

Mark/Whitley

STATE OF FLORIDA COUNTY OF LEON

	The foregoing	instrument	: was	acknowle	dged	befor	e me	thio
day	of II,	19 χ , by	Mark	Whitley,	who	is pe	rgon	ally
known to	_me/has produced	d		as i	dent	ificat	ion.	

Printed/typed Name:
Notary Public-State of Florida
Commission Number:



ARTINC.SSII

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of SS II, Inc., a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office specified herein at: 418 East Virginia Street, Tallahassee, Florida 32301. The undersigned is familiar with and accepts the obligations of, Sections 607.0501 and 607.0505, Florida Statutes.

Date:

Matthew S. Groom Registered Agent