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**February 8, 1996**

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**Florida Department of State**  
**Division of Corporations**  
**P. O. Box 6327**  
**Tallahassee, FL 32314**

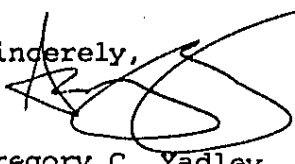
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**-02/13/96--01026--006**  
**\*\*\*\*\*70.00 \*\*\*\*\*70.00**

**Re: Little San Francisco Cafe, Incorporated**

**Dear Sir or Madam:**

Enclosed for filing are Articles of Incorporation of Little San Francisco Cafe, Incorporated, along with our firm's check in the amount of \$70.00. Please file the Articles and file stamp and return the enclosed copy to the undersigned in the envelope provided for your convenience.

Sincerely,

  
**Gregory C. Yadley**

**GCY/jaj**  
**Enclosures**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**96 FEB 12 AM 10:23**

**AL FEB 14 1996**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
LITTLE SAN FRANCISCO CAFE, INCORPORATED**

96 FEB 12 AM 10:23

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I  
NAME

The name of the Corporation is **LITTLE SAN FRANCISCO CAFE, INCORPORATED.**

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 302 John Ringling Blvd., Sarasota, FL 34236-1321 and the mailing address of the Corporation is 5230 North Tamiami Trail, Sarasota, FL 34234.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$0.01) par value per share.

ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Gregory C. Yadley  
101 E. Kennedy Blvd., Suite 2800  
Tampa, FL 33602

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his

successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Alain P. Taulere  
5230 North Tamiami Trail  
Sarasota, FL 34234

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Gregory C. Yadley  
101 E. Kennedy Blvd., Suite 2800  
Tampa, FL 33602

ARTICLE VIII  
INDEMNIFICATION

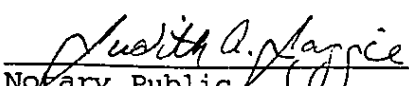
The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of February, 1996.

  
\_\_\_\_\_  
Gregory C. Yadley,  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of February, 1996, by Gregory C. Yadley, an individual, who is personally known to me and did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 12 AM 10:23

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LITTLE SAN FRANCISCO CAFE, INCORPORATED.
2. The name and address of the registered agent and office are:

Gregory C. Yadley  
101 E. Kennedy Blvd., Suite 2800  
Tampa, FL 33602

SIGNATURE

TITLE: Incorporator

DATE: February 7, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE February 7, 1996