

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

000-342-8086



RECEIVED
96 MAR - 11
TALLAHASSEE, FL
CORPORATION

REFERENCE # 000044 001500
AUTHORIZATION # Patricia Fyfe
COST LIMIT # 1122.50

ORDER DATE # March 5, 1996

ORDER TIME # 10:05 AM

ORDER NO. # 000044

CUSTOMER NO# 001500

200001732852

CUSTOMER# Mr. Jose Mojica
XL CORPORATE SERVICES

62 Mills Street

New York, NY 10013

DOMESTIC FILING

NAME: PALM BEACH REEF & ALE GARDEN
CORP.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: T. BROWN MAR - 6 1996

NR R96-1151

FILED
96 MAR -5 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PALM BEACH BEEF & ALE GARDEN CORP.**

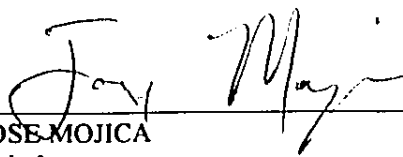
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **PALM BEACH BEEF & ALE GARDEN CORP.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 (TWO HUNDRED) shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 7140 BOBALINK COURT, LAKE WORTH, FL. 33467 and the name of its initial registered agent at such address is CHRISTOPHER ORI.
6. The number of directors constituting the initial board of directors is 1 (ONE) and the name and address of each person who is to serve as a member thereof is as follows: CHRISTOPHER ORI, 7140 BOBALINK COURT, LAKE WORTH, FL. 33467
7. The name and address of the sole incorporator is: JOSE MOJICA, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/27/96


JOSE MOJICA
Sole Incorporator

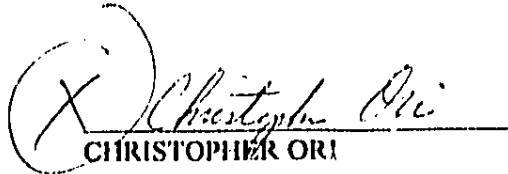
ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT

FILED
96 MAR -5 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of PALM BEACH
BEEF & ALE GARDEN CORP., the within named corporation.

Dated:

MAR 04 1996


CHRISTOPHER ORI