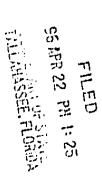
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ARTICLES OF INCORPORATION

OF

J B's Cafe, Inc.



The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: J B's Cafe, Inc.

The address of the principal office of this corporation shall be 17164 Oriole Road, Fort Myers, Florida 33912, and the mailing address of the corporation shall be P.O. Box 1269, Fort Myers, Florida 33902.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Allan T. Griffith 2000 Main Street, Suite 407 Fort Myers, Florida 33901 President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 22nd day of April, 1996.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. You

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UCC FILING & SEARCH SERVICES	·
(Requestor's Name)	
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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: ____J Bis Cafe, Inc. 1b. The mailing address of the corporation is: P.O. Box 1269, Fort Myers, FL 33902 1c. Date of incorporation: 4/22/96 ___ Document number: P96000034801 The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Allan T. Griffith 2000 Main Street, Suite 407 Fort Myers, Fl 33901 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. 5/21/96 (Date) Allan T. Griffith President (Printed or typed name and tide) Having been named as registered agent and to accept service of process for the above stated corporation, thereby accept the appointmentas registered agent and agree to actin his capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performed on my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of § histored Agent) Allan T. Griffith (Date) If signing on belt f of an entity: (Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Taliahassee, FL 32314

FILING FEE: \$35.00

CR2E045(11/94)

ALLAN T. GRIFFITH, P.A. ATTORNEY AT LAW POST OFFICE BOX 1269 FORT MYERS, FLORIDA 33902 (941) 334-500001881965

Secretary of State Division of Corporations Post Office Box 6327 Tallahasseo, Fl 32314

Amendment of Articles of Incorporation J B'S CAFE, INC.

Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

-07/02/96--01127--017

******35.00 *****35.00

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAM T. GRIFFITH, P.A.

ATG/js

1940000 JU 94501

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

or

J B'S CAFE, INC.

TO: DEPARTMENT OF STATE TALLAHASSEE, FL 32304

Pursuant to provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. Amendment(s) adopted: The name of the corporation is J B'S CAFE, INC., which was adopted April 22, 1996.
- 2. The following amendments of the articles of incorporation were adopted by the initial subscribers, directors and officers of the corporation on April 22, 1996, in the manner prescribed by the Florida General Corporation Act, F.S. 607.1006, and said amendment is made prior to the issuance of any stock/shares, in said corporation.
 - A. The name of the corporation is changed to:

J B'S CONCH CAFE, INC.

(SEAL)

Allon Gaillith

STATE OF FLORIDA)
COUNTY OF LEE)

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared ALLAN T. GRIFFITH, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the President of J B'S CAFE, INC.

The foregoing instrument was acknowledged before me this 27^h day of ______, 1996, by ALLAN T. GRIFFITH, President of J B'S CAFE, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced _______, and did/did-not take an oath.

WITNESS my hand and official seal in the County and State named above, this 27 day of _______, 1996.

Notary Public

MY COMMISSION EXPIRES:

(SEAL)



Johanna M. Shifflette MY COMMISSION & CC60056 EXPIRES June 18, 2000 BONDED THRU TROY FAIR INSURANCE, INC.