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F. B. ESTERGREN, P.A.
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A April 25, 19 96

Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

RECORDED & INDEXED
-04/25/96--01044--019
****122.50 ****122.50

Re: THE PLACE ACROSS THE STREET, INC.

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of the above named proposed corporation which have been properly executed.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to me.

I also enclose Registered Agent designation for filing.

A check is enclosed in the amount of \$122.50 to cover the \$35 filing fee, \$52.50 for certified copy of Articles and \$35 for registered Agent designation.

If you should have any question regarding the above, please contact me at the phone number listed above.

FBE/jap

Sincerely,

F. B. Estergren, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 26 AM 11:58

gf 5/1/96

ARTICLES OF INCORPORATION

OF

THE PLACE ACROSS THE STREET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 26 AM 11:58

ARTICLE I - NAME:

The name of this corporation is: THE PLACE ACROSS THE STREET, INC., hereinafter referred to as the "Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Restaurant business, and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE-VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 84 Hotz Ave., Unit #3, Grayton Beach, FL 32459 and the mailing address is: P.O. Box 4821, Seaside, FL 32459.

The name of the registered agent of the corporation is: DAVID DEGREGORIO, and the street office address of such

registered agent and registered office of the Corporation is:
84 Hotz Ave., Unit #3, Grayton Beach, FL 32459.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the Corporation are:

DAVID DEGREGORIO, 206 W. Ruskin Place, Seaside, FL 32459.

CANDI ANDERSON, 206 W. Ruskin Place, Seaside, FL 32459.

JAMES E. COOPER, 78 Mar-A-Lago Blvd., Seagrove Beach, FL 32459.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:

DAVID DEGREGORIO, 206 W. Ruskin Place, Seaside, FL 32459.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 25th day of April, 1996.


David Degregorio

FILED
SECRETARY OF STATE
CORPORATIONS

96 APR 26 AM 11:58

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

THE PLACE ACROSS THE STREET, INC.

2. The name and address of the registered agent and office is:

DAVID DEGREGORIO

(NAME)

84 Hotz Ave., Unit #3,

(P.O. BOX NOT ACCEPTABLE)

Grayton Beach, FL 32459

(CITY/STATE/ZIP)

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

David Degregorio

DATE

4/25/95