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80388A

AUTHORIZATION

COST LIMIT :

ORDER DATE : May 22, 1996

ORDER TIME : 10:13 AM

ORDER NO. : 962534

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CUSTOMER NO: 80388A

CUSTOMER: Kramer A. Litvak, Esq

EMMANUEL SHEPPARD & CONDON

Post Office Drawer 1271

Pensacola, FL 32596

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DOMESTIC FILING

NAME:

TROPIX RESTAURANT DEVELOPMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

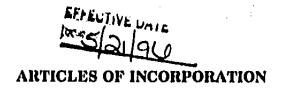
_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

many market and twenty sign



PILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 22 PH 2: 13

OF

TROPIX RESTAURANT DEVELOPMENTS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is TROPIX RESTAURANT DEVELOPMENTS, INC., and its principal office is located at 1385 Shoreline Drive, Gulf Breeze, Florida 32561, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

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

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 1385 Shoreline Drive, Gulf Breeze, Florida 32561, and the name of this corporation's initial registered agent is MICHAEL N. SCHUKAR.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is MICHAEL N. SCHUKAR, 1385 Shoreline Drive, Gulf Breeze, Florida 32561.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2/ day of May/1996.

MICHAEL N. SCHUKAR, Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this graduay of May, 1996, by MICHAEL N. SCHUKAR, who personally appeared before me and who is personally known to me or who has produced L. Linux Licenses as identification.

Notary Public, State of Florida

CC424625
MY COMMISSION EXP.

OFFLO

OFFLO

OFFLO

OFFICIAL NOTARY SEAL
LORETTA A AMONI
COMMISSION NUMBER
CC424625
MY COMMISSION EXP.
FEB. 1,1999

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 HAY 22 PH 2: 13

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MICHAEL N. SCHUKAR, am familiar with and hereby accept the appointment as Registered Agent for TROPIX RESTAURANT DEVELOPMENTS, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21 day of May, 1996.

MICHAEL N. SCHUKAR