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СОПРОПАТ	ION(S) NAME	•
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First Coast b	Restaurant Croup, To	(5)
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STATE OF FLORIDA 26 CHI 25 THE PO

ARTICLES OF INCORPORATION

OF

First Coast Hestnurant Group, Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 |S: First Coast Restaurant Group, Inc.

SECOND: THE ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 1732 Lovette Pond Lane, Virginia Beach, Virginia 23452

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 4,500 - Common - No Par Value

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

n/n			
<u></u>			
(b) IN RESPEC	STATEMENT OF THE PREFI T OF THE SHARES OF EACH	ERENCES, LIMITATIONS 1 CLASS:	AND RELATIVE RIGHTS
CLASS	PREFERENCES	LIMITATIONS_	RELATIVE RIGHTS
n/a			
*FIFTH: (£	a) IF THE CORPORATION IS ASS IN SERIES, THE DESIGN	TO ISSUE THE SHARE NATION OF EACH SERIE	ES OF ANY PREFERRED
n/a			
·			
			

(FLA - 1959 -7/14/93)

(*Optional)

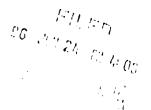
(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

SERIES	RELATIVE RIGHTS	PREFERENCES
n/a		
DIRECTORS TO	TEMENT OF ANY AUTHORITY TO DESTABLISH SERIES AND FIX AND RIGHTS AND PREFERENCES BETW	DELEKMING THE AVENTIONS IN
n/a		
,		
SIXTH: PROVIS	SIONS GRANTING PREEMPTIVE RIGI	HTS ARE:
SEVENTH: PROCORPORATION ARE:	OVISIONS FOR THE REGUALTION C	OF THE INTERNAL AFFAIRS OF THE
see attached Rider		
	STREET ADDRESS OF THE INITION CONTROL STREET, 1200 FLORIDA 33324, AND THE NAME OF THE NAME	SOUTH PINE
AGENT AT SUCH ADD	DRESS IS CT CORPORATION S	SYSTEK
*NINTH: THE	NUMBER OF DIRECTORS CONST	TITUTING THE INITIAL BOARD OF

TENTAL	THE	NAME	AND	ADDRESS	OF	FACH	INCORP	ORA!	ror i	5:
1 1-101 1 1-4	1 1717	NAME		MUUNLOO	V.	C 10 1				-

Joey Brynn

660 East defferson Street Tallahannee, Florida 32301



THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS2	Mih DAY OF June	,19 <u>96</u>
		Joen Bry.
		SIGNATURE/TITLE Incorporator / Joey Bryan
		SIGNATURE/TITLE
		SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607,0501 (3) F.S.: CT CORPORATION 6X6TEN IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607,0505.

DATED June 24, ,19 96

CONNIE BRYAN
SPECIAL ASSESTANT SECRETARY
(TYPE NAME OF OFFICER)

CT CORPORATION SYSTEM

RIDER

- (a) To the full extent that the Floridz Business Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of the liability of directors or officers, a director or officer of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages.
- (b) To the full extent permitted and in the manner prescribed by the Florida Business Corporation Act and any other applicable law, the Corporation shall indemnify a director or officer of the Corporation who is or was a party to any proceeding by reason of the fact that he is or was such a director or officer or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise.
- (c) Reference herein to directors, officers, employees or agents shall include former directors, officers, employees and agents and their respective heirs, executors and administrators.