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ARTICLES OF INCORPORATION

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BEEF O'BRADY'S OF TAMPA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEEF O'BRADY'S OF TAMPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4235 W. WATERS AVENUE, SUITE A

TAMPA, FL 33614

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

> 1000 Shares, 10¢ per share Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary Moye 2211 S. Valrico Rd. Valrico, FL 33594

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Gary Moye

Michael E. Carney

2211 S. Valrico Rd.

2225 Sever 11111

Valrico, FL 33594

Dublin, OH 43016

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutos, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

			
2. The name and address of the registered agent and office is:			
Gary Nove (NAME)	*		 -
(P.O. BOX NOT ACCEPTABLE)	#1	တ္ပ	
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DATE 7/18/96			
HAVING BEEN NAMED AS REGISTERED AGENT AND TO AC	CEPT SEI	RVICI	E OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLA THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS R AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO	CE DESIG EGISTERE	NATE D AC WITH	N DE THE

REGISTERED AGENT FILING FEE: \$35.00

FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-

TIONS OF MY POSITION AS REGISTERED AGENT.