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LAW OFFICES

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June 28, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

600001905516
-07/26/96--01047--016
*****70.00 *****70.00

Re: Hollywood Ale House and Raw Bar, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Incorporation for Hollywood Ale House and Raw Bar, Inc. and forward the enclosed copy to our office. I enclose herewith my check in the sum of \$70.00 for filing fees.

Thank you, and if you have any questions, please do not hesitate to call.

Very truly yours,

MICHAEL J. BURLEY

MJB/ve
Enclosures

FILED
95 JUL 26 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.30.96
KLR

**ARTICLES OF INCORPORATION
OF
HOLLYWOOD ALE HOUSE AND RAW BAR, INC.**

FILED
95 JUL 26 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is HOLLYWOOD ALE HOUSE AND RAW BAR, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in restaurant and lounge business and for any other activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV
(AUTHORIZED SHARES)**

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458 and the name of the initial registered agent at such address is JOHN W. MILLER.

ARTICLE VI

The initial board of directors shall consist of one member who is the registered agent, JOHN W. MILLER, who resides at 18775 S.E. River Ridge Road, Tequesta, Florida 33469.

ARTICLE VII

The name and address of the initial incorporator is as follows:

JOHN W. MILLER
612 N. Orange Avenue
Suite C-6
Jupiter, Florida 33458

ARTICLE VIII

There shall be no cumulative voting.

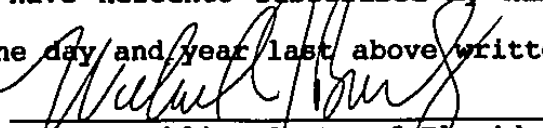
IN WITNESS WHEREOF, the undersigned Incorporator, JOHN W. MILLER, has executed these Articles of Incorporation on this 25 day of July, 1996.


JOHN W. MILLER
Incorporator

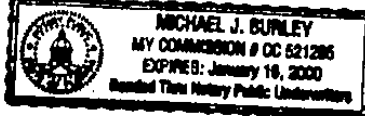
STATE OF FLORIDA
COUNTY OF PALM BEACH

BE IT KNOWN that on the 25th day of July, 1996, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared JOHN W. MILLER and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.


Notary Public, State of Florida
at Large MICHAEL J. BUNLEY

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: HOLLYWOOD ALE HOUSE AND RAW BAR, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458, has named JOHN W. MILLER, as its agent to accept service of process within Florida.

DATED this 25 day of July, 1996.


JOHN W. MILLER
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 25 day of July, 1996.


JOHN W. MILLER
Registered Agent

FILED
96 JUL 26 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA