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TALLAHASSEE, FL 32301-2607

800-342-8086

904-22-0191 FAX



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 129604 7117707

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 23, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 129604-005

CUSTOMER NO: 7117707

CUSTOMER: Charlotte H. Danciu, Esq  
CHARLOTTE H. DANCIU, P.A.

136 East Boca Raton Road

Boca Raton, FL 33432

200001984012--1  
-10/23/96--01040--025  
\*\*\*\*\*120.00 \*\*\*\*\*120.00

200001984012--1  
-10/23/96--01040--026  
\*\*\*\*\*2.50 \*\*\*\*\*2.50

DOMESTIC FILING

NAME: MOE'S SEAFOOD GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
96 OCT 23 PM 3:13  
TALLAHASSEE, FL  
STATE OF FLORIDA

96 OCT 23 AM 11:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

10.23.96  
KR

ARTICLES OF INCORPORATION  
OF  
MOE'S SEAFOOD GRILL, INC.

FILED  
196 OCT 23  
HALL COUNTY, FLA.

The undersigned subscriber to these Articles of Incorporation, is a natural person, competent to contract, who wishes to form a corporation for profit under the laws of the State of Florida; and further agrees to the following conditions of said corporation.

ARTICLE I

NAME

The name of this corporation is:

MOE'S SEAFOOD GRILL, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the object and purposes proposed to be transacted by the corporation, and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the statutes of the State of Florida and the Laws of the United States, together with all rights, powers, and privileges incident thereto.

ARTICLE III

DURATION

The corporation shall have perpetual duration.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any time is two hundred (200) share of common stock having a par value of one (\$1.00) dollar per share.

**ARTICLE V**  
**PRINCIPAL BUSINESS LOCATION**

The initial principal business location of this corporation shall be: 2090 West Atlantic Avenue, Delray Beach, Florida 33427

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 136 East Boca Raton Road, Boca Raton, Florida 33432 and the initial registered agent of this corporation at such office shall be:

CHARLOTTE H. DANCIU

who, upon accepting this designation, agrees to comply with the Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of members of the Board of Directors may

be increased or decreased from time to time by a vote of the stockholders, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

ELEANOR C. DANCIU, 1101 Southwest 9th Avenue, Boca Raton, Florida 33486

#### ARTICLE VIII

#### INCORPORATOR


The name and street address of the person signing the Articles of Incorporation is:

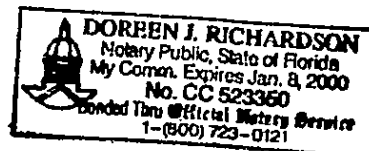
Eleanor C. Danciu, 1101 Southwest 9th Avenue, Boca Raton, Florida 33486

  
ELEANOR C. DANCIU

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH)

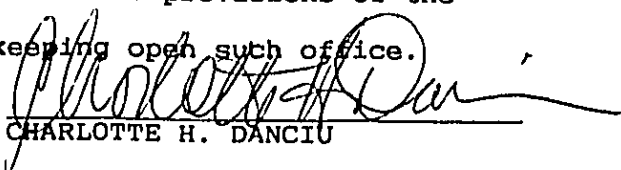
The foregoing Articles of Incorporation of MOE'S SEAFOOD GRILL, INC. are acknowledged before me this 22nd day of October, 1996 by ELEANOR C. DANCIU, Incorporator.

  
Notary Public  
State of Florida  
My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MOE'S SEAFOOD GRILL, INC. at the place designated in the Articles of Incorporation, CHARLOTTE H. DANCIU agrees to act in this capacity and agrees to comply with the provisions of the Florida Statutes relative to keeping open such office.

  
CHARLOTTE H. DANCIU

FILED  
95 OCT 23 PM 3:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA