PACOCO 88/38 GORDON FL COFFMAN ATTORNEY AT LAW BROOT COLLEGE PARKWAY

October 21, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

GCUDCO 1 SIRS 146--2 -10/24/96--01038--008 ****122.50 ****122.50

Gentlemen:

Re: RENE'S AFTER FORE, INC.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above referenced corporation. Please endorse your approval of these Articles on the duplicate copy, certify same, and return to me.

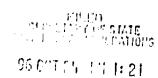
In addition, I am enclosing my check in the amount of \$122.50 to cover the cost of filing, certification of the copy, and registered agent designation.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman Attorney at Law

of 10/26/dr



ARTICLES OF INCORPORATION

OF

RENE'S_AFTER_FORE,_INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE_I

NAME

The name of the corporation shall be:
RENE'S AFTER FORE. INC.

ARTICLE_II

PURPOSE

The purpose for which the Corporation is organized shall be to engage in and carry on the business of operating a restaurant, and bar/lounge and package liquor store, all in accordance with the laws, rules and regulations of the State of Florida and of the United States. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED_SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE_IV

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12715-3 McGregor Boulevard, Fort Myers, Florida 33919, and the initial registered agent at such address is RENE P. TURGEON.

ARTICLE_V

DIRECTORS

- 5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a marner not prohibited by law. The Board shall consist of two directors initially.
- 5.2 The names and addresses of the members of the first Board of Directors is:

RENE P. TURGEON 127 SW 54th Street Cape Coral, Florida 33914

BARBARA C. TURGEON 529 Sanford Drive Fort Myers, Florida 33919

ARTICLE VI

INCORPORATOR

The names and addresses of the incorporators are:

RENE P. TURGEON 127 SW 54th Street Cape Coral, Florida 33914 BARBARA C. TURGEON 529 Sanford Drive Fort Myers, Florida 33919 IN WITNESS WHEREOF, the undersigned incorporators have subscribed these Articles of Incorporation this 21st day of October, 1996.

Rene P. Turgeon

Barbara C. Turgeon

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared RENE P. TURGEON and BARBARA C. TURGEON, the persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein contained. The identities of the said RENE P. TURGEON and BARBARA C. TURGEON were established by Florida Driver Licenses.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 21st day of October, 1996.

RUTH MERCURIO
COMMISSION # CC 454295
EXPIRES APR 20,1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Ruth Mercuro



STATE OF FLORIDA 9500TON UNITED

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming Agent
Upon Whom Process May Be Served

The following is submitted in compliance with Section 48.091, Florida Statutes

RENE'S AFTER FORE, INC., a corporation organizing under the laws of the State of Florida with its principal office at 12715-3 McGregor Boulevard, Fort Myers, Florida 33919 has named RENE P.TURGEON, whose address is 12715-3 McGregor Boulevard, Fort Myers, Florida 33919, as its agent to accept service of process in this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Rene P. Turgeon, Registered Agent