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Tuesday, November 26, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: My File 96-9

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for Crazy Horse Tavern, Inc., together with my check in the amount of \$70.00. Please file this, returning a copy to me. I do not need a certified copy at this time.

Sincerely,

Allan

Allan L. Hoffman

ALH:sc
Enclosure

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-12/03/96-01042-014
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 PM 3:51

cg 12/4/96

ARTICLES OF INCORPORATION
FOR
CRAZY HORSE TAVERN, INC.

96 DEC -2 PM 3:51

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is CRAZY HORSE TAVERN, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 1610 Southern Blvd., West Palm Beach, Florida 33406, and its initial registered agent at such address is ALLAN L. HOFFMAN.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

ALLAN L. HOFFMAN, 1610 Southern Blvd., West Palm Beach, Florida 33406

It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is:

ALLAN L. HOFFMAN, 1610 Southern Blvd., West Palm Beach, Florida 33406

Executed by the undersigned at West Palm Beach, Florida this 26th day of November, 1996.

Allan L. Hoffman
ALLAN L. HOFFMAN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of November, 1996, by ALLAN L. HOFFMAN, who is personally known to me and who did take an oath.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT CRAZY HORSE TAVERN, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1610 SOUTHERN BLVD., WEST PALM BEACH, FLORIDA 33406, HAS NAMED ALLAN L. HOFFMAN, LOCATED AT 1610 SOUTHERN BLVD., WEST PALM BEACH, FLORIDA 33406, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Allan L. Hoffman

CORPORATE OFFICER

TITLE President

DATE

11/26/96

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC -2 PM 3:51

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.

SIGNATURE

Allan L. Hoffman

RESIDENT AGENT

DATE

11/26/96