

Document Number Only

*P96000100179*

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DIVISION OF CORPORATIONS  
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C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone

300002026623--2  
-12/12/96--01002--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*The Hard Conch Cafe, Inc.*

*Profit Articles*

- |                                                        |                                                 |                                             |
|--------------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> NonProfit          | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In            |                                                 |                                             |
| <input type="checkbox"/> Mail Out                      |                                                 |                                             |

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*12/11/96*

CR2E031 (1-89)

D. BROWN DEC 11 1996

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

THE HARD CONCH CAFE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: THE HARD CONCH CAFE, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 4300 N. UNIVERSITY DRIVE, STE. B200, FT. LAUDERDALE, FL 33351

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) AT ONE DOLLAR (\$1.00) PAR VALUE

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 1 AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

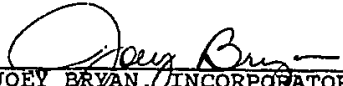
GARY LEONARDO

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

JOEY BRYAN

660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 11TH DAY OF DECEMBER, 1996

  
JOEY BRYAN, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED

BY

  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(FL - 1959 - 12/29/92)

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TOTAL P.02