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FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 07074001530

FAX #: (305)358-7832

GOLD COAST
NAME: ~~SHOREWAY~~ ENTERPRISES, INC.

AUDIT NUMBER.....H97000001313

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

ACE INDUSTRIES

SUBJECT: SUN COAST ENTERPRISES, INC.
REF: W97000002676

ATTN: ~~BOBBY~~
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CONFLICTS WITH SUNCOAST ENTERPRISES, INC., P96000079735, FILED 09/25/96, ST. PETERSBURG, FLORIDA

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Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000001983
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H97-01983

ARTICLES OF INCORPORATION

of R & B RESTAURANTS, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

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Article 1: Name of the Corporation: R & B RESTAURANTS, INC.Address of the Corporation: 2730 11th COURT
PALM HARBOR, FLORIDA 34684SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

2730 11th COURT PALM HARBOR, FLORIDA 34684and the name of the initial registered agent at such address is WILLIAM DURSO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

William Durso
Signature of Registered Agent
WILLIAM DURSO2/3/97
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. WILLIAM DURSOROBERT PORE2730 11th COURT270 QUARRY STREETPALM HARBOR, FL 34684ST. QUINCY, MARYLAND 02169

Article 7: The Name and address of the Incorporator is:

WILLIAM DURSO2730 11TH COURTPALM HARBOR, FL 34684

In witness whereof I have subscribed my name

William Durso
Signature of Incorporator
WILLIAM DURSO

H97-01983

Prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571