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June 2, 1997

SIGSBEE L SCRUGGS
1898-1983

PARKS M. CARMICHAEL
1909-1994

WILLIAM D. PRIDGEON
1933-1980

MICHELLE VAUGHNS
1946-1988

RETIRED
RAY D. HELPLING
WILLIAM N. LONG

OF COUNSEL

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

400002199324--7 -06/03/97--01030--025 *****78.75 *****78.75

RE: BRASSERIE CORPORATION

Dear Sir, Madame:

Enclosed please find the following:

- 1. Original and one (1) copy of the Articles of Incorporation for Brasserie Corporation.
- 2. Check #1103 in the amount of \$78.75 as and for your filing fee.

Please process in your normal course of business. After time stamping the Articles of Incorporation, please send me a copy in the enclosed stamped envelope.

Sincerely yours,

Kevin Daly

KD/kao Enclosures

cc: C. Garcia

97 JUH-3 AH 10: 39
SECRETARY OF STATE ASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BRASSERIE CORPORATION



- 1. Name. The name of the corporation is: BRASSERIE CORPORATION
- 2. <u>Purpose</u>. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of a par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of a transfer or levy on such shares.
- 4. <u>Existence</u>. The corporation shall have perpetual existence. The corporation shall commence existence on the date of filing with the Secretary of State.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 1836 NW 2nd Avenue, Gainesville, Florida, 32603, and the name of its initial registered agent at such address is CARLOS GARCIA.
- 6. <u>Location</u>. The mailing address of the corporation is 1836 NW 2nd Avenue, Gainesville, Florida, 32603.
- 7. <u>Management</u>. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: CARLOS GARCIA, 1836 NW 2nd Avenue, Gainesville, Florida, 32603.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this ω day of June, 1997.

CAPLOS CAPCI