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5777 Beneva Rd. South Sarasota, Fl 34233 (941) 923-0964 FAX (941) 925-4874 <*> NY Satellite Office (518) 869-2334

06/03/97

Florida Department of Revenue Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000002204150--3 -06/06/97--01068--013 *****70.00 *****70.00

Re: Sea Dog of Bradenton, Inc.

Dear Sirs,

Please find enclosed the Articles of Incorporation and a check in the amount of \$70.00 for the above captioned client.

Please forward any correspondence to the address above.

Sincerely.

Daniel L. Prewett, Ph.D. by: Kristine Page

ACTION OF CORPORAGE

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ARTICLES OF INCORPORATION

OF

Sea Dog of Bradenton, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Sea Dog of Bradenton, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

5777 Beneva Road South, Sarasota, FL 34233

FOURTH: The purpose for which this corporation is organized shall be to engage in the sale of food and beverages. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Steven Swan 5777 Beneva Road, Sarasota, FL 34233

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follow

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declared at we have

examined the foregoing this 20 day of May, 1997.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of May, 1997 by

Daniel L. Prewett.

ELIZABETH GEORGE MY COMMISSION # CC 301907 **EXPIRES: July 14, 1997** Danded Thru Notary Public Under

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

lel L. Prewett, Registered Agent