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Stephen D. Hurm  
Attorney and Counselor at Law

"Seek justice,  
encourage the oppressed,  
Defend the cause of the fatherless,  
plead the case of the widow."  
Isaiah 1:17

June 5, 1997

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

41001022015214--0  
-06/08/97--01153--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Filing of Corporation

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Bloomin' Rose Stable, Inc., along with a check in the amount of \$70.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

*Stephen D. Hurm*  
Stephen D. Hurm,  
for the firm

SDH/pc  
Enclosure as stated

cc: Gloria D'Andrea

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 9 PM 1:46

Betsy King

Betsy King GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 6-10-97  
DOC. ID# WS

69-97  
WS

**ARTICLES OF INCORPORATION  
OF  
BLOOMIN' ROSE STABLE, INC.**

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be BLOOMIN' ROSE STABLE, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2108 North Essex Avenue, Hernando, FL 34442.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock that the Corporation is authorized to issue is 50 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

**ARTICLE V. DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is 2108 North Essex Avenue, Hernando, FL 34442, and the name of its initial Registered Agent at that address is STEPHEN D'ANDREA, II.

**ARTICLE VI. BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least 1 Directors. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors and the office each will hold is as follows:

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97 JUN -9 PM 11:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

GLORIA D'ANDREA, 2108 North Essex Avenue, Hernando, FL 34442, President, Secretary/Treasurer

#### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is GLORIA D'ANDREA, 2108 North Essex Avenue,  
Hernando, FL 34442.

#### ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of  
Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this  
reservation.

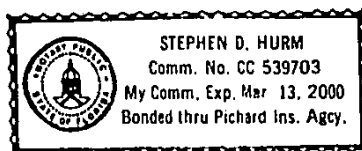
IN WITNESS WHEREOF, the undersigned signed these Articles of Incorporation on June 5, 1997.

*Gloria D'Andrea*  
GLORIA D'ANDREA, Incorporator

STATE OF FLORIDA  
COUNTY OF CITRUS

BEFORE ME, personally appeared GLORIA D'ANDREA, to me well known and known to me to be  
the person described in and who executed the foregoing, and acknowledged to and before me that he executed  
said instrument for the purposes therein expressed, and who did not take an oath.

WITNESS my hand and official seal on June 5, 1997.



My Commission Expires: 3/13/2000

*Stephen D. Hurm*  
NOTARY PUBLIC, State of Florida  
*STEPHEN D. HURM*  
Notary's Printed Name

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place  
designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said  
Act relative to keeping open said office.

Dated on June 5, 1997.

*Stephen D'Andrea II*  
STEPHEN D'ANDREA, II