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

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-06/25/97-01066--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Boomer's Steakhouse, Inc.

To Whom It May Concern:

Enclosed please find the "Articles of Incorporation" for Boomer's Steakhouse, Inc.

Please mail all correspondence to my home address as shown on the incorporation documents:

12719 Headwater Terrace  
Wellington, Florida 33414

Thank you for your prompt response.

Sincerely,

*Marjorie J. Weber*  
Marjorie J. Weber

JUN 26

BSB

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97 JUN 25 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BOOMER'S STEAKHOUSE, INC.

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is BOOMER'S STEAKHOUSE, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1000) shares, which shall be common shares with one dollar (\$1.00) par value.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 12794 Forest Hill Boulevard, Wellington, Florida 33414 and the name of the initial registered agent is Marjorie J. Weber. The Corporation's principal office and mailing address is 12794 Forest Hill Boulevard, Wellington, Florida 33414.

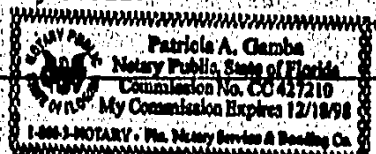
I, Marjorie J. Weber, do hereby accept the designation and am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

*Marjorie J. Weber*  
Marjorie J. Weber

State of Florida, County of Palm Beach, on this 24th day of June 1997, before me personally appeared MARJORIE J. WEBER, and she acknowledged that she executed the same for the purposes therein contained, and she is known to me personally.

*Patricia A. Gamba*  
Notary Public

MY commission expires:



ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by the Board of Directors which shall consist of not less than one (1) nor more than six (6) members. The names and address of the initial Board of Directors is:

NAME: Marjorie J. Weber ADDRESS: 12719 Headwater Terrace  
Wellington, Florida 33414

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

NAME: Marjorie J. Weber ADDRESS: 12719 Headwater Terrace  
Wellington, Florida 33414

IN WITNESS WHEREOF, I have subscribed my name this 21<sup>st</sup> day of June 1997.

Marjorie J. Weber  
Marjorie J. Weber

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

On this 21<sup>st</sup> day of June, 1997, before me, the undersigned authority, personally appeared MARJORIE J. WEBER, known to me personally and known to be the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

Patricia A. Gamba  
Notary Public

My commission expires:

