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LAW OFFICE OF

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FILED  
97 JUL 28 PH 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 18, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002249175--2  
-07/28/97--01095--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE  
7-17-97

Re: Incorporation of Joe DiMaggio Restaurant Enterprises, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Original Articles of Incorporation of Joe DiMaggio Restaurant Enterprises, Inc., a for-profit corporation formed under the Florida Business Corporation Act and a duplicate original;
2. Certificate of Designation of Registered Agent and Office of Joe DiMaggio Restaurant Enterprises, Inc. and a duplicate original; and
3. Filing fees and registered agent designation.

Please return a file-stamped original of the Articles of Incorporation and Certificate of Designation of Registered Agent and Office to me in the enclosed, self-addressed envelope.

Sincerely,



G. Booker Schmidt

Enclosures (6)

**Articles of Incorporation  
of  
Joe DiMaggio Restaurant Enterprises, Inc.**

The undersigned incorporator, to form a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

EFFECTIVE DATE  
7-17-97

**Article 1  
Name**

The Corporation's name shall be Joe DiMaggio Restaurant Enterprises, Inc.

**Article 2  
Principal Office**

The Corporation's principal place of business and mailing address shall be 7215 Mill Pond Circle, Naples, Florida 34109.

**Article 3  
Capital Stock**

The Corporation is authorized to issue 10,000 shares of a single class of common stock.

**Article 4  
Initial Registered Agent and Address**

The name and address of the Corporation's initial registered agent are Charles N. Barker, Jr., 7215 Mill Pond Circle, Naples, Florida 34109.

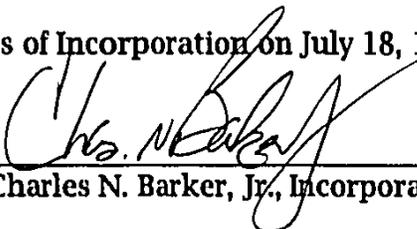
**Article 5  
Incorporator**

The name and address of the incorporator of these Articles of Incorporation are Charles N. Barker, Jr., 7215 Mill Pond Circle, Naples, Florida 34109.

**Article 6  
Effective Date**

The effective date of incorporation shall be July 17, 1997.

The undersigned has executed these Articles of Incorporation on July 18, 1997.

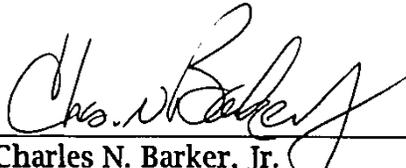
  
\_\_\_\_\_  
Charles N. Barker, Jr., Incorporator

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TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

**Certificate of Designation  
of  
Registered Agent and Office  
of  
Joe DiMaggio Restaurant Enterprises, Inc.**

Under Section 607.0501 of the Florida Statutes, the Corporation, organized under Florida law, submits the following statement designating its registered agent and office in Florida:

1. The Corporation's name is Joe DiMaggio Restaurant Enterprises, Inc..
2. The name of the Corporation's registered agent is Charles N. Barker, Jr. and the address of the Corporation's registered office is 7215 Mill Pond Circle, Naples, Florida 34109.

  
\_\_\_\_\_  
Charles N. Barker, Jr.

Dated July 18, 1997

Having been named as registered agent to accept service of process for the Corporation at the address designated above, I accept this appointment as registered agent and agree to act in this capacity. I also agree to comply with all statutory provisions about the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as the Corporation's registered agent.

  
\_\_\_\_\_  
Charles N. Barker, Jr.

Dated July 18, 1997

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA