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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT #: 070744001530

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NAME: KEY WEST LOBSTER BISQUE, INC.
AUDIT NUMBER.....H98000000200
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation KEY WEST LOBSTER BISQUE, INC.
Address of Corporation 712 ELIZABETH STREET
KEY WEST, FLORIDA 33040

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 12,000, with a par value of 0. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GRAZIELLA GASPARI
and
REGISTERED OFFICE: 712 ELIZABETH STREET
KEY WEST, FLORIDA 33040

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Graziella Gaspari 12/10/97
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>GRAZIELLA GASPARI</u>	2. <u>WILLIAM JEFFREY</u>
<u>712 ELIZABETH STREET</u>	<u>712 ELIZABETH STREET</u>
<u>KEY WEST, FL 33040</u>	<u>KEY WEST, FL 33040</u>

Article 5: The Name and Address of the INCORPORATOR is:

GRAZIELLA GASPARI
712 ELIZABETH STREET
KEY WEST, FLORIDA 33040

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In witness whereof, I have subscribed my name

498-200
Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

Graziella Gaspari
Signature of Incorporator

GRAZIELLA GASPARI