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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

O'Riley's Cafe Inc.

FILED  
98 JAN 16 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES ONLY

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

RECEIVED  
98 JAN 16 AM 10:46  
DIVISION OF CORPORATION

Ordered By: K. Rolfe **JAN 16 1998**

Date: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**O'Riley's Café, Inc.**

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98 JAN 16 PM 12: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of corporation shall be:

**O'Riley's Café, Inc.**

The principal place of business of this corporation shall be:

**10508 US 41 North  
Palmetto, FL 34221**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Authorized 1000 shares - \$1 par value

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS AND DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected are:

1. **Brenda Sue Riester**  
10508 US 41 North  
Palmetto, FL 34221

**President**

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is :

Brenda Sue Riester  
10508 US 41 North  
Palmetto, FL 34221

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  
8<sup>th</sup> day of January, 1998.

Signature of Incorporator

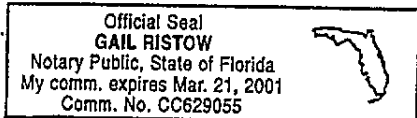
Brenda Sue Riester

STATE OF FLORIDA  
COUNTY OF ~~HILLSBOROUGH~~ MANATEE

THE FOREGOING instrument was acknowledged and sworn to before me the 8<sup>th</sup> day of  
January, 1998, by Brenda Sue Riester of O'Riley's Cafe, Inc.

Gail Ristow  
Notary Public

My Commission Expires: 3-21-2001



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**O'Riley's Café, Inc.**

2. The name and address of the registered agent and office is:

Brenda Sue Riester  
10508 US 41 North  
Palmetto, FL 34221

Signature Brenda Sue Riester  
Title: President  
Date: 1/8/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES AND RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Brenda Sue Riester  
Date: 1/8/98

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TALLAHASSEE, FLORIDA