0000 35360 HOOTERS OF NORTH TAMPA, INC. 13606 BRUCE B. DOWNS BLVD. TAMPA, FL 33613 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 000002490540--8 -04/16/98--01052--006 *****122.50_****122.50 (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark B. EROCK APR 2 0 1998 Other Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

98 APR 16 AM 7: 47

SECRETARY OF STATE TĂLLĂHASSEE, FLORIDA

BACK ATTACK, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is BACK ATTACK, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 13903 Seaforth Manor opoTipo de Armado o tras astro Way, Tampa, Florida 33613.

ARTICLE III.

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

Kirk Johnson

Address:

13903 Seaforth Manor Way

Tampa, FL 33613

ARTICLE V.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director of this corporation are:

Kirk Johnson

13903 Seaforth Manor Way Tampa, FL 33613

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ARTICLE VI.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name:

Kirk Johnson

Address:

13903 Seaforth Manor Way

Tampa, FL 33613

ARTICLE VII.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 1340 day of March, 1998, for the purpose of organizing this corporation under the laws of the State of Florida.

ACKNOWLEDGEMENT:

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

Sman to and published hefore me this 13th day of april, 1998, personally prown to me.

OFFICIAL NOTARY SEAL ILA GAIL CAPPS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC726092 MY COMMISSION EXP. APR. 12,200