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May 13, 1998

BY AIRBORNE EXPRESS

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

900002525819--6  
-05/15/98--01086--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Mike's Grill, Inc.  
(Michael Dann, Incorporator)

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee.  
Thank you for your courtesies in this matter.

Very truly yours,

*Bruce S. Kaufman*

Bruce S. Kaufman

BSK/lf  
Enc.

*DMC 5/19/98*

EFFECTIVE DATE  
5-13-98

FILED  
98 MAY 15 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FILED**

98 MAY 15 AM 10:32

**ARTICLE I - NAME**

The name of this corporation is: Mike's Grill, Inc. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

EFFECTIVE DATE

5-13-98

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock.

**ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:

174 N. Beach Street  
Daytona Beach, FL 32114

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles is:

Michael Dann  
174 N. Beach St.  
Daytona Beach, FL 32114

**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

**ARTICLE VIII - DURATION**


The existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual.

**ARTICLE IX - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

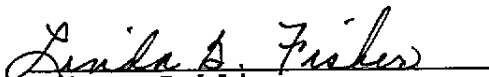
Michael Dann  
174 N. Beach St.  
Daytona Beach, FL 32114

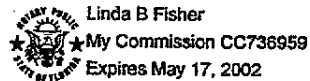
IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this May 13, 1998.

  
Michael Dann  
Incorporator

STATE OF FLORIDA )  
COUNTY OF VOLUSIA )

Sworn to and subscribed before me this 13th day of May, 1998, by  
Michael Dann, who is personally known to me.


  
Notary Public  
State of Florida  
Commission Expiration Date:



(seal)

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for the aforesaid corporation.

  
Michael Dann  
Registered Agent