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A. Maier  
6751 N. Federal Highway  
Boca Raton, FL 33487

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98 JUL -6 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

7/11/98

ARTICLES OF INCORPORATION  
OF  
**Firehouse Pub and Eatery, Inc.**

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Firehouse Pub and Eatery, Inc.**, but said corporation may use such other names, marks and designations as is authorized by the corporate By-Laws and laws of the state of Florida.

ARTICLE TWO

The period of its duration is perpetual unless dissolved voluntarily or by action of law. This corporation shall commence its corporate existence upon filing with the secretary of State of the State of Florida.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR


The aggregate number of shares which the corporation shall have authority to issue is Five Hundred Thousand (500,000) of par value one dollar (1.00). But, the By-Laws of said corporation may authorize additional shares of stock of the same or different class with the same or different par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$500,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The Registered Agent and street address of the initial registered office of this Corporation in the State of Florida shall be:

  
Maximilian A. Maier  
6751 N. Federal Highway  
Boca Raton, FL 33487

Corporation address is the same.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as directors are listed below. The number of directors may be increased or subsequently decreased, from time to time, in accordance with the laws of the State of Florida and By-Laws of the corporation.

Name	Mailing Address
Maximilian A. Maier President / Treasurer	6751 N. Federal Hwy. Boca Raton, FL 33487
J. Monika Ehlen Curcio Vice President / Secretary	1340 S. Ocean Blvd. Pompano Beach, FL

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the By-Laws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE


The name and address of each incorporator is:

Name

Mailing Address

Maximilian A. Maier

6751 N. Federal Hwy.  
Boca Raton, FL 33487

 6-22-98  
Maximilian A. Maier

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

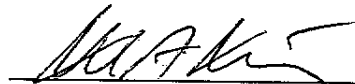
ARTICLE ELEVEN

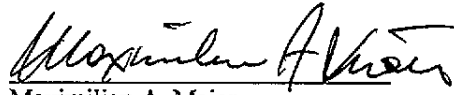
This corporation shall indemnify and hold harmless any officer or director of the corporation to the full extent of the Law.

ARTICLE TWELVE

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed the foregoing Articles of Incorporation of firehouse pub and eatery, Inc., on this the 17th day of June, 1998, by Anne Onu, as Incorporator.

 6-22-98  
Maximilian A. Maier  
Incorporator

  
Maximilian A. Maier  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

for

FIREHOUSE PUB AND EATERY, INC. —

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

  
Maximilian A. MAIER

REGISTERED AGENT

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ACCEPTANCE BY REGISTERED AGENT

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