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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: SMOOT ADAMS EDWARDS & GREEN, P.A.

ACCT#: 071600002745

CONTACT: HOPE DELORME

PHONE: (941) 489-1776

FAX #: (941) 489-2444

NAME: RIB CITY S.B., INC.

AUDIT NUMBER.....H98000014245

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. 3

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ARTICLES OF INCORPORATION
OF
RIB CITY S.B., INC.

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TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Rib City S.B., Inc. The principal place of business of this corporation shall be 2122 Second Street, Fort Myers, FL 33901.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 2122 Second Street, Fort Myers, FL 33901, and the name of the initial registered agent of the corporation at that address is Paul D. Peden.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Paul D. Peden
2122 Second Street
Ft. Myers, FL 33901

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Bruce D. Green, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 260533

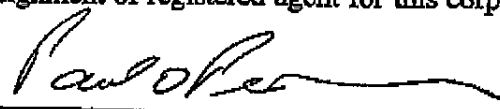
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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 31st day of July, 1998.



Paul D. Peden, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.



Paul D. Peden, Registered Agent

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