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Attorneys at Law

May 20, 1999

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Peanut Island Restaurant, Inc.

Big Oak Professional Building 1803 Australian Avenue South Suite A Post Office Box 1869 West Palm Beach, Florida 33402 (561) 683-4075 Fax (561) 689-5121

Jack Edward Orsley Steven Cripps

600002882516--8 -05/21/99--01079--012 *****78.75 ******78.75

Dear Sir/Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$78.75 for the filing fee.

Please stamp as filed the enclosed copy of the Articles and return them to me.

Sincerely yours,

STEVEN CRIEFS

Enclosure(s)

99 MAY 21 AM 10: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95/26

ARTICLES OF INCORPORATION OF PEANUT ISLAND RESTAURANT, INC.

ARTICLE I NAME

The name of this corporation is PEANUT ISLAND RESTAURANT, INC.

ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Steven Cripps, Esquire 1803 Australian Avenue South Suite A West Palm Beach, FL 33409

ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is P.O. Box 1869, West Palm Beach, FL 33402.

ARTICLE VI INITIAL BOARD OF DIRECTORS - INITIAL OFFICERS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

ATRICLE VII INCORPORATOR

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

Beatrix Prinzessin von Anhalt 220 Banyan Road Palm Beach, FL 33480

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Secretary of State files these Articles.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this $\cancel{1400}$ day of May, 1999.

Incorporator = Beatrix Prinzessin von Anhalt

Notary Public,

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of May, 1999, by Beatrix Prinzessin von Anhalt, who is:

____ personally known to me; or

 $\frac{X}{1}$ has produced α

as

identification.

My Commission Expires on

STEPHANIE CHAPMAN My Commission CC487307 Expires Jun. 19, 1999 Bonded by HAI 800-422-1555

CONSENT OF INCORPORATOR OF

PEANUT ISLAND RESTAURANT, INC. a Florida corporation

The undersigned, being the sole Incorporator of the corporation PEANUT ISLAND RESTAURANT, INC., a Florida corporation, and no shares having been issued, hereby waives notice of a meeting and consents to and adopts the following as actions of the corporation as of the date hereof.

RESOLVED, that the initial directors of the corporation shall be:

Beatrix Prinzessin von Anhalt Joerg Courts.

Date: May /4 , 1999.

Beatrix Prinzessin

von Anhalt

Incorporator _

h/i/corp ii

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of PEANUT ISLAND RESTAURANT, INC.

This acceptance is dated the _____ day of May, 1999.

STEVEN