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ORSLEY & CRIPPS, P.A.
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 CRIPPS

SC:mah
Enclosure(s)

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

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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.

ARTICLE VII
INCORPORATOR

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

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

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TALLAHASSEE, FLORIDA

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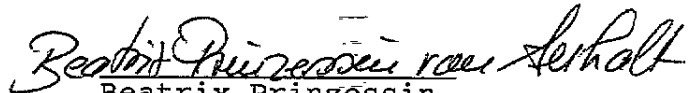
CONSENT OF INCORPORATOR
OF
PEANUT ISLAND RESTAURANT, INC.
a Florida corporation

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 14th, 1999.

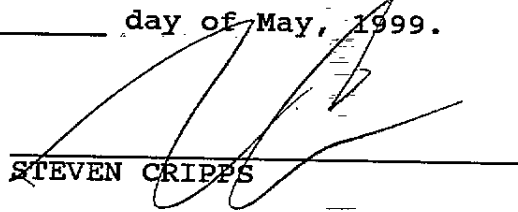

Beatrix Prinzessin
von Anhalt
Incorporator

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 CRIPPS

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TALLAHASSEE, FLORIDA