

P99000058601

JOHN W. CARRY
Attorney at Law
One Boca Place
2255 Glades Road, Suite 324A
Boca Raton, Florida 33431

Telephone: (954)418-8181

June 22, 1999

Facsimile: (954)428-1607

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
6-21-99

100002915551--1
-06/25/99--01050--018
*****78.75 *****78.75

RE: Dakotah of Jupiter, Inc.

Dear Sir:

Enclosed please find original Articles of Incorporation, copy to be certified, and check to cover fees associated with same for \$78.75. Please return certified copy of articles to our office in the enclosed self addressed envelope.

Sincerely,

John W. Carry
John W. Carry

JWC/dc

enc.

FILED
99 JUN 25 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROOK JUN 29 1999

EFFECTIVE DATE
6-21-99

FILED
99 JUN 25 AM 11:03

ARTICLES OF INCORPORATION
OF
DAKOTAH OF JUPITER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Dakotah of Jupiter, Inc.

ARTICLE II

The existence of the corporation shall begin on June 21, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 352 Northeast 3rd Avenue, Delray Beach, Florida 33444.

ARTICLE IV

The purpose of this corporation is any lawful purpose including but not limited to restaurant operations and catering.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1,000,000.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is One Boca Place, 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431 The initial registered agent for the Corporation at that address is JOHN W. CARRY, ESQ.

ARTICLE VII

The initial board of directors shall consist of three (3) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Ronald C. Radabaugh	270 East Atlantic Blvd. Delray Beach, FL 33444
Renee Christiansen-Radabaugh	270 East Atlantic Blvd. Delray Beach, FL 33444
Morgan Russell	1705 South Federal Hwy. Suite A5 Delray Beach, Florida 33483

ARTICLE VIII

The names and street addresses of the person signing these articles of incorporation are:

Name	Address
John W. Carry, Esq.	One Boca Place 2255 Glades Road, Suite 324A Boca Raton, Florida 33431

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21st day of June, 1999.


Name: John W. Carry

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dakotah of Jupiter, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: John W. Carry

Date: June 21, 1999

99 JUN 25 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED