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ARTICLES OF INCORPORATION OF 5 BUCKS RESTAURANT AND BAR, INC.

THE UNDERSIGNED person under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

- 1. The name of the Corporation is:
 - 5 Bucks Restaurant and Bar, Inc.
- The complete address of Corporation's initial registered office in Florida is:

501 Whitehead Street Key West, Florida 33040

3. The name of the initial registered agent, to be located at the address listed in paragraph two hereof is:

William E. Andersen, Esq.

4. The name and complete address of incorporator is:

Samuel S. Choy, Esq. THE ANDERSEN FIRM A Professional Corporation 501 Whitehead Street Key West, Florida 33040

5. The complete address of Corporation's principal office in mailing address of Corporation is:

2814 N. Roosevelt Blvd. Key West, FL 33040

6. The Corporation is for profit.

7. The name and complete address of each person serving as an initial director is:

Georgette Tessier 28 King Fisher Key West, FL 33040

- 8. The number of shares of stock that this Corporation shall have outstanding at any one time is One Thousand (1,000) shares having a par value of one cent (\$0.01).
- 9. The shareholders of the Corporation shall have preemptive rights.

DATED this the $\frac{33}{100}$ day of July, $\frac{1}{2}$ 999.

Samuel S. Choy, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation i

5 Bucks Restaurant and Bar, Inc.

2. The name and address of the registered agent and office is:

William E. Andersen, Esq. THE ANDERSEN FIRM A Professional Corporation 501 Whitehead Street Key West, FL 33040

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Dated this the $\frac{28^{11}}{100}$ day of July, 1999.

William E. Andersen