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October 12, 1999

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

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*****78.75 *****78.75

Re: Articles of Incorporation of 830 Management Corporation, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-named corporation, along with a check in the sum of \$78.75 which represents the following fees:

Filing Fee/Registered Agent Fee	\$70.00
Certified Copy	\$ 8.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is appreciated.

Sincerely,

Judith G. Shine
Judith G. Shine

JGS/lco
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/20/99

**ARTICLES OF INCORPORATION
OF
830 MANAGEMENT CORPORATION, INC.**

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

I.

NAME

The name of the corporation is **830 MANAGEMENT CORPORATION, INC.**

II.

DURATION

The duration of the corporation shall be perpetual.

III.

CORPORATE PURPOSE

The general purpose for which the corporation is organized is to perform restaurant management and any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

IV.

SHARES (STOCK)

A. The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One and No/100 (\$1.00) Dollar.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

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TALLAHASSEE, FLORIDA

C. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a qualified subchapter S trust (QSST) as described in title 26 United States Code Section 1361 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

V.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and for its mail is 830 Anastasia Blvd., St. Augustine, Florida 32084.

VI.

REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 830 Anastasia Blvd., St. Augustine, Florida 32086, and the name of its registered agent at said address shall be Nathan Pollack.

VII.

DIRECTORS

A. This corporation shall have at least one (1) but no more than three (3) directors. The number of directors shall be determined as provided by the corporate by-laws, and these directors shall be elected in accordance with the provisions of the corporate by-laws adopted by the stockholders, as amended from time to time in accordance with the procedures provided in the by-laws.

B. The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the persons who are to serve as the members of the initial Board of Directors are:

Marta Freas
830 Anastasia Blvd.
St. Augustine, Florida 32084

Nathan Pollack
830 Anastasia Blvd.
St. Augustine, Florida 32084

They shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VIII.

OFFICERS

The initial officers of the corporation shall be:

Marta Freas	President
830 Anastasia Blvd.	
St. Augustine, Florida 32084	

Nathan Pollack	Vice President/Secretary/Treasurer
830 Anastasia Blvd.	
St. Augustine, Florida 32084	

IX.

INFORMAL ACTION OF DIRECTORS AND SHAREHOLDERS

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their

consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

X.

INCORPORATOR

The name and address of the incorporator is as follows:

Marta Freas
830 Anastasia Blvd.
St. Augustine, Florida 32084

These Articles of Incorporation executed by the undersigned at St. Augustine, St. Johns County, Florida, this 12th day of October, 1999.

Marta Freas
Marta Freas/Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of 830 Management Corporation, Inc., were acknowledged before me this 12th day of October, 1999, by Marta Freas, Incorporator of 830 Management Corporation, Inc., desiring to organize under the laws of the State of Florida. She is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of October, 1999.

Linda C. Osborne
Signature of Person Taking Acknowledgment

LINDA C. OSBORNE
Name of Acknowledger (Typed, Printed or Stamped)
Notary Public
Serial No.:



Linda C. Osborne
MY COMMISSION # 00608444 EXPIRES
January 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

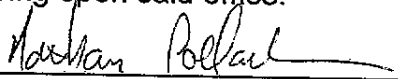
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **830 MANAGEMENT CORPORATION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named **NATHAN POLLACK**, located at 830 Anastasia Blvd., St. Augustine, Florida 32084, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Nathan Pollack

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