



ACCOUNT NO. : 072100000032

REFERENCE : 427503 12000A

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : \$ 70

ORDER DATE : October 22, 1999

ORDER TIME : 12:20 PM

ORDER NO. : 427503-010

100003022761--4

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst.
SHAPIRO & ADAMS, P.A.
SHAPIRO & ADAMS, P.A.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: REEF GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 PM 5:10

RECEIVED
99 OCT 22 PM 1:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/22/99

**ARTICLES OF INCORPORATION
OF**

REEF GRILL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 PM 5:10

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be Reef Grill, Inc. The mailing address is: 110 Olympus Way, Jupiter, FL 33477.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 110 Olympus Way, Jupiter, Florida 33477, and the name of the initial registered agent at such address is Ross Matheson.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Ross Matheson
110 Olympus Way

Jupiter, FL 33477


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII -- INCORPORATORS

99 OCT 22 PM 5:10

The name and address of the person signing these Articles is: Ross Matheson,
110 Olympus Way, Jupiter, FL 33477.


IN WITNESS WHEREOF, I have made and subscribed these Articles this 21st day
of October, 1999.



Ross Matheson

STATE OF FLORIDA
COUNTY OF PALM BEACH


The foregoing instrument was acknowledged before me this 21st day of October,
1999, by Ross Matheson, who is personally known to me or who has produced a driver's
license as identification and who did take an oath.

 Diane C Lahoski
★ My Commission CC646672
Expires May 12, 2001



NOTARY PUBLIC (DIANE C LAHOSKI)
(Notary Seal)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH
IN THESE ARTICLES OF INCORPORATION.



Ross Matheson