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LAW OFFICES OF DANIEL KEARNEY, P.A. **ATTORNEY AT LAW**

1329 U.S. HIGHWAY 301 NORTH RIVER BUSINESS CENTER PALMETTO, FLORIDA 34221

W. Daniel Kearney

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November 7, 2001

Secretary of State Division of Corporations Tallahassee, Florida 32201

RE:

Escape Café, Inc.

Dear Sir or Madam:

Enclosed are Articles of Incorporation for the above-named with a copy thereof, and designation of resident agent, with copy thereof, to be filed.

Also enclosed is my check in the amount of \$70.00.

Thank you.

Very truly yours,

W. DANIEL KEARNEY

WDK\adi **Enclosures**

AMERES-ANDY\SECRETARY OF STATE-LTR.11-07-01

ARTICLES OF INCORPORATION

OF

ESCAPE CAFÉ, INC.



The undersigned, Acting as incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this Corporation is:

Escape Café, Inc.

ARTICLE II

The street address and mailing office of the initial principal office of the corporation is:

811 8th Avenue West Palmetto, Florida 34221

ARTICLE III

The Corporation shall have the authority to issue 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be only one class of shares.

ARTICLE IV

The initial street address of the registered office of the Corporation in the State of Florida shall be 1329 U. S. Highway 301, Palmetto, FL 34221, and the initial registered agent at such address shall be W. DANIEL KEARNEY.

ARTICLE V

The name and address of the incorporator is:

ANDRÉAS AMERES

7208 24th Avenue West Bradenton, Florida 34209

ARTICLE VI

The Corporation shall have one Director initially. The name and address of such Director is:

ANDRÉAS AMERES

7208 24th Avenue West Bradenton, Florida 34209

ARTICLE VII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

By-Laws adopted by the Board of Directors or by the Shareholders may be repealed or changed, except that any By-Law adopted by the Shareholders shall not be altered, amended, or repealed by the Board of Directors, such power being reserved by the Shareholders.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this Study of Mouleum, 2001.

BY:

ANDRÉAS AMERES

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this day of MCHOWLE.

2001, by ANDRÉAS AMERES who is the same person described in and subscribing the above Articles of Incorporation, and she acknowledged before me, according to law, that he executed the above Articles as his own free act and deed for the purposes and uses herein set forth and expressed.

sworn to and subscribed before me this day of November, 2001, who is (x) personally known to me or has () produced ______ as identification.

My Commission Expires:



ARY PUBLIC, State of Promos

Amanda D. Jordan

Printed Name of Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That **Escape Café**, **Inc.** desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at 1329 U. S. Highway 301, Palmetto, Florida 34222, County of Manatee, State of Florida, has named **W. DANIEL KEARNEY**, as its agent to accept service of process within said state.

ANDRÉAS AMERES

Subscriber

ACCEPTANCE:

Having been named to accept service of process for the above stated Corporation, at 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.

W. DANIEL KEARNEY

Resident Agent

