

**Electronic Articles of Incorporation
For**

**P02000056558
FILED
May 21, 2002
Sec. Of State**

THE GOOFY FOOT CAFE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GOOFY FOOT CAFE INC.

Article II

The principal place of business address:

5360 NORTH ATLANTIC AVE.
#G
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

213 CANAVERAL BEACH BLVD.
CAPE CANAVERAL, FL. 32920

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

CARRIE S POINTEK
213 CANAVERAL BEACH BLVD.
CAPE CANAVERAL, FL. 32920

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARRIE S. POINTEK

Article VI

The name and address of the incorporator is:

CARRIE S. POINTEK
213 CANAVERAL BEACH BLVD.
CAPE CANAVERAL, FL 32920

Incorporator Signature: CARRIE S. POINTEK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARRIE S POINTEK
213 CANAVERAL BEACH BLVD.
CAPE CANAVERAL, FL. 32920

Title: V
CURTIS M REILLY
310 MCKINLEY AVE.#F
COCOA BEACH, FL. 32931