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HAY STREET
TALLAHASSEE, FL 32301
904-222-0393 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 668331 141948A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 24, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 668331

CUSTOMER NO: 141948A

CUSTOMER: Mrs. Brenda Delliveniri
YOUR LOGO, INC.

Suite C
201 South Kings Avenue
Brandon, FL 33511

700000156833T
-08/24/95 -01050--008
*****70.00 *****70.00

DOMESTIC FILING

NAME: FRANCHISE 500, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED
FILED
AUG 24 1995
FBI - TAMPA

SAB
8/24/95

**ARTICLES OF INCORPORATION
OF
FRANCHISE 500, INC.**

FILED
95 AUG 24 PM 12:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is:

FRANCHISE 500, INC.

ARTICLE II - Duration

The term of existence of the Corporation is perpetual.

ARTICLE III - Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - Capital Stock

The capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the Corporation.

ARTICLE V - Registered Office

The street address of the initial registered office of the Corporation is 3701 Kentfield Place, Valrico, Florida 33594, and the name of the initial registered agent at such address is Michael T. Delliveniri. The principal office shall be at the same address.

ARTICLE VI - Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Michael T. Delliveniri	3701 Kentfield Place Valrico, Florida 33594

ARTICLE VII - Directors

The business of the Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the ByLaws of the corporation but shall never be less than one (1). Except as limited by these Articles of Incorporation or the ByLaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act now in effect, or as it is thereafter amended.

ARTICLE VIII - Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of not less than (1) director.

The names and addresses of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Michael T. Delliveniri	3701 Kentfield Place Valrico, Florida 33594

ARTICLE IX - ByLaws

The power to adopt, alter, amend or repeal ByLaws of the Corporation shall be vested in the Board of Directors or the shareholders. Any ByLaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any ByLaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21st day of August, 1995.

Michael T. Delliveniri (SEAL)
MICHAEL T. DELLIVENIRI

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of August, 1995, by Michael T. Delliveniri, who is personally known to me.

Stephen M. Egan
Notary Public
State of Florida at Large



STEPHEN M. EGAN
MY COMM. EXP. 1-21-96
BONDED BY SERVICE INS CO
NO. CC175156

CERTIFICATE OF DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT (RESIDENT AGENT)

COLCO, INC., desiring to organize under the Florida General Corporation Act, with its registered office, as indicated in the Articles of Incorporation at the City of Valrico, County of Hillsborough, State of Florida, has named Michael T. Delliveniri, located at 3701 Kentfield Place, City of Valrico, County of Hillsborough, State of Florida, as its registered agent (resident agent) with the state.

Having been named registered agent (resident agent) 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 provisions of said Act relative thereto.



MICHAEL T. DELLIVENIRI
REGISTERED AGENT

FILED

95 JUN 24 10 12 AM