

P00000003599

EFFECTIVE DATE

1-4-2000

300003090933--4
-01/06/00--01088--003
****122.50 *****78.75

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sirs:

Enclosed please find the following documents:

1. An original and one copy of the Articles of Incorporation for the proposed corporation of PAPA J's CAFE', INC.
2. An original and one copy of the Certificate designating the Registered Agent and Office for service of process within the State of Florida.
3. Check number 340 in the amount of one hundred twenty two dollars fifty cents (\$122.50) to cover the filing cost.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Margaret Naber

Margaret Naber
7328 Orange Blossom Avenue
Port Richey, FL 34668
(727) 863-3635

FILED
00 JAN -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKA
1-12-00

EFFECTIVE DATE

1-4-2000

ARTICLES OF INCORPORATION
OF
PAPA J's CAFE', INC.

FILED
00 JAN -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be PAPA J's CAFE', INC., and the mailing address of the corporation shall be 1458 Highway 41 N, Inverness, FL 34450.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 4th day of January, 2000.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; food service for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Margaret Naber and the street address of the initial Registered Office of the corporation is; 7328 Orange Blossom Avenue, Port Richey, FL 34668.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having a par value of ten cent (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

Margaret Naber
7328 Orange Blossom Avenue
Port Richey, FL 34668

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporation has executed the Articles of Incorporation on the 5th day of January, 2000.

Margaret Naber
Margaret Naber
Incorporator N160-571-67-701-0

STATE OF FLORIDA
COUNTY OF Citrus

The foregoing instrument was acknowledged before me by Margaret Naber as initial Incorporator of PAPA J's CAFE', INC. on the 5th day of January, 2000.

Official Seal
GARRETT SUYDAM
Notary Public, State of Florida
My comm. expires July 26, 2003
Comm. No. CC 858252



Garrett Suydam
Notary Public

My commission expires:

GARRETT SUYDAM

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

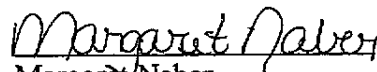
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) PAPA J's CAFE', INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Margaret Naber as registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 7328 Orange Blossom Avenue, Port Richey, FL 34668 is the street address of the Registered Office of the corporation.

ACCEPPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Margaret Naber

FILED
00 JAN -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA