CAPITAL CONNECTION, INC. E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 000003152570 -03/01/00--01019--002 *****70.00 *****70.00 Art of Inc. File LTD Partnership File Foreign Corp. File_ L.C. File Fictitious Name File_ Trade/Service Mark_ Merger File_ Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstateme Cert. Copy_ Photo Copy_ Certificate of Good Stands Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Signature Fictitious Owner Search_ Vehicle Search Driving Record Requested by: UCC 1 or 3 File UCC 11 Search Name Date

Walk-In

Will Pick Up

UCC 11 Retrieval_

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ARTICLES OF INCORPORATION

<u>OF</u>

CRAZY ANDY'S CAFÉ, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

CRAZY ANDY'S CAFÉ, INC.

The principal place of business of this corporation shall be:

188 KAPP DRIVE CLEARWATER, FL 33765

The mailing address of this corporation shall be:

188 KAPP DRIVE CLEARWATER, FL 33765 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Sheila J. Andersen 2773 N. Terrace Drive
President Clearwater, FL 33759

Robert L. Andersen 2773 N. Terrace Drive Vice-President Clearwater, FL 33759

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Sheila J. Andersen

2773 N. Terrace Drive Clearwater, FL 33759 IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 34th day of FEBRUARY, 2000.

Signature of Incorporator

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

Notary Public

A536-790-44-666-0

Dori A. Lindsley Commission # GG 821541 Expires Apr. 15, 2003 Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

CRAZY ANDY'S CAFE, INC.

2. The name and address of the registered agent and office is:

Name: SHEILA J. ANDERSEN

Address: 188 KAPP DRIVE

City: CLEARWATER State: FLORIDA Zip Code: 33765

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TITLE: PRESIDENT

DATE: 2/24/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE: 2/24/00

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