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DATE
02-24-00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003190281--9
-03/30/00-01088-008
*****78.75 *****78.75

Re: CONCH FRITTER HUT, Inc.
(Name of Corporation)

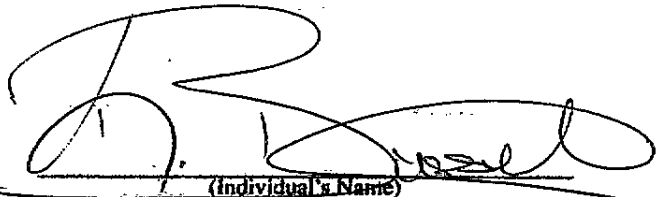
FILED
00 MAR 31 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)
KARLESS AL BRISSETT RESIDENT AGENT

CONCH FRITTER HUT
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
CONCH FRITTER HUT		
1254 PALM BEACH LAKES BLVD. WEST PALM BEACH, FLORIDA 33441		
PHONE		
(561)		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

CONCH FRITTER HUT

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CONCH FRITTER HUT INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ ONE (1) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
1254 PALM BEACH LAKES BLVD.		
CITY WEST PALM BEACH,	FLORIDA	ZIP 33441

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME KARLESS AL BRISSETT		
ADDRESS 1254 PALM BEACH LAKES BLVD.		
CITY WEST PALM BEACH,	FLORIDA	ZIP 33441

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

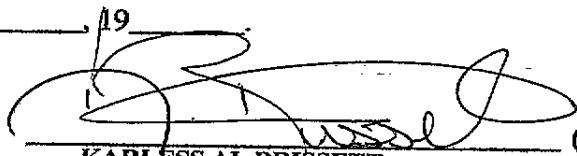
NAME	KARLESS AL BRISSETT		
ADDRESS	1254 PALM BEACH LAKES BLVD.		
CITY	WEST PALM BEACH, FLORIDA 33441	STATE	ZIP
NAME	BERNARD ANTHONY		
ADDRESS	1254 PALM BEACH LAKES BLVD.		
CITY	WEST PALM BEACH, FLORIDA 33441	STATE	ZIP
NAME	VERONICA BAIN		
ADDRESS	1254 PALM BEACH LAKES BLVD.		
CITY	WEST PALM BEACH, FLORIDA 33441	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	KARLESS AL BRISSETT		
ADDRESS	1254 PALM BEACH LAKES BLVD.		
CITY	WEST PALM BEACH, FLORIDA 33441	STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of FEBRUARY 24, 2000


 _____ (Signature)
 KARLESS AL BRISSETT
 _____ (Signature)
 _____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

CONCH FRITTER HUT

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

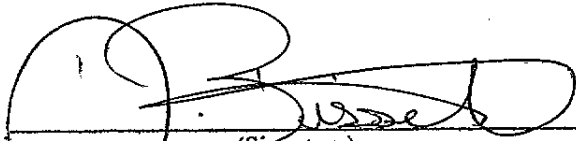
at 1254 PALM BEACH LAKES BLVD.

WEST PALM BEACH, FLORIDA 33441

has named KARLESS AL BRISSETT

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

KARLESS AL BRISSETT

FEBRUARY 24, 2000

(Date)