

**Spira, Beadle & McGarrell, P.A.**

*Attorneys & Counselors at Law*

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**PO0000041739**

Ms. Jo Mynard, Supervisor  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**3000003221323--0**  
-04/24/00--01146--019  
\*\*\*\*122.50 \*\*\*\*78.75

Attn: Division of Corporations

Re: The Plaza Cafe

Dear Ms. Mynard:

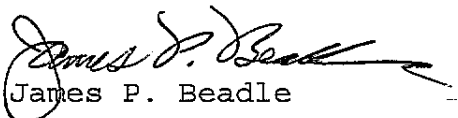
Please file the enclosed Articles of Incorporation for the referenced corporation and return a certified copy to this office.

A check is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Resident Agent Certificate	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
TOTAL:	\$122.50

Thank you for your attention to this matter.

Very truly yours,

  
James P. Beadle

JPB/clb  
Enclosures

**FILED**  
00 APR 24 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH APR 26 2000

ARTICLES OF INCORPORATION

OF

THE PLAZA CAFÉ, INC.

FILED  
00 APR 24 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida and further agrees to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: THE PLAZA CAFÉ, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing five (5) business days prior to the filing of the Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 100 shares of common stock.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is: 7708 Greenboro Drive, West Melbourne, Florida 32904.

The name and address of the initial registered agent of this corporation is:

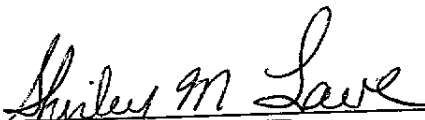
SHIRLEY M. LAVE  
7708 Greenboro Drive  
West Melbourne, Florida 32904

ARTICLE VII

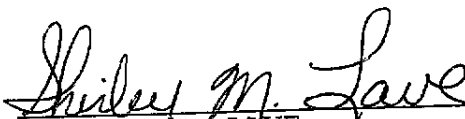
The name and address of the person signing these Articles of Incorporation are:

SHIRLEY M. LAVE  
7708 Greenboro Drive  
West Melbourne, Florida 32904

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has executed the Articles of Incorporation, this 20 day of April, 2000.

  
SHIRLEY M. LAVE

I HEREBY ACCEPT the designation as Registered Agent of this corporation.

  
SHIRLEY M. LAVE

STATE OF FLORIDA  
COUNTY OF BREVARD

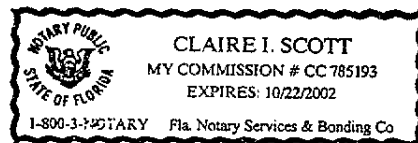
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared the above signatory, personally known to me to be the person who executed the foregoing Articles of Incorporation or who has

provided Florida Driver's License as identification, and she acknowledged before me that she executed the Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20 day of April, 2000.

Claire I. Scott  
Notary Public

My Commission Expires:



FILED  
00 APR 24 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA