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TRANSMITTAL LETTER

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

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-05/08/00--01142--003
*****78.75 *****78.75

Re: **CHEERS OF LAKE MARY, INC.**

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate of Status.

From:

Daniel L. Lopez
3005 W. Lake Mary Boulevard
Lake Mary, FL 32746

(407)323-4186

FILED
00 MAY -8 AM 10:11
STATE
TALLAHASSEE, FLORIDA

VICKI K. LEVY
ATTORNEY AT LAW

3525 W. Lake Mary Blvd.
Suite 308A
Lake Mary, FL 32746

Phone: (407) 321-4844
Fax: (407) 321-1494
vklevy@orlandolive.net

CC
5/11-00

ARTICLES OF INCORPORATION

OF

CHEERS OF LAKE MARY, INC.

FILED
00 MAY -8 AM 10:11
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is CHEERS OF LAKE MARY, INC.

ARTICLE II - DURATION

This corporation shall exist into perpetuity unless sooner dissolved by law.

ARTICLE III - PURPOSE

The purposes for which this corporation is formed are:

Restaurant, food and beverage service, service of liquor and any other legal purposes connected with these activities.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common capital stock."

ARTICLE V - INITIAL PRINCIPAL OFFICE,

RESIDENT AGENT AND OFFICE

The initial resident agent of the corporation is: Daniel L. Lopez, the principal place of business of the corporation is 3005 W. Lake Mary Boulevard, Lake Mary, FL 32746, which address shall also constitute not only the principal physical address but the mailing address.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be more than five (5) nor less than one (1). The name and address of the initial directors of this corporation are: Daniel

L. Lopez, 3005 W. Lake Mary Boulevard, Lake Mary, FL 32746.

ARTICLE VI - INCORPORATORS

The name and address of the initial incorporators and persons signing the Articles of Incorporation will be Daniel L. Lopez as President.


ARTICLE VII - POWERS

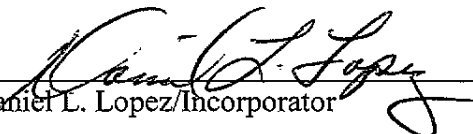
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation and affirms that he is familiar with and accept the appointment as registered agent and agree to act in this capacity, on this, the 4th DAY OF May, 2000.


Daniel L. Lopez, Registered Agent


Daniel L. Lopez/Incorporator

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TALLAHASSEE, FLORIDA