

P00000055740

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
6-1-00

FILED  
00 MAY 31 AM 11:47  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

SUBJECT: Scooters Drive-In and Dairy Bar, Inc.

Enclosed is an original and one (1) copy of the articles  
of incorporation and a check for:

       \$ 70.00  
Filing fee

X \$ 78.75  
Filing fee &  
Certificate

       \$ 122.50  
Filing fee &  
Certified Copy

       \$131.25  
Filing fee,  
Certified  
Copy, &  
Certificate

FROM: Sandra Kennedy  
4366 Sylvia Lane  
Lake Worth, Fl. 33463  
561-968-3115

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-05/31/00--01043--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the  
articles.

S. Thompson JUN 09 2000

EFFECTIVE DATE  
6-1-00

ARTICLES OF INCORPORATION  
FOR

Scooters Drive-In & Dairy Bar, Inc.

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

FILED  
00 MAY 31 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I      NAME

The name of the corporation shall be:

Scooters Drive-In & Dairy Bar, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4366 Sylvia Lane  
Lake Worth, Fl. 33463

ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock, par value \$ 1.00 per share

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of the Corporation is:

Sandra Kennedy  
4366 Sylvia Lane  
Lake Worth, Fl. 33463

ARTICLE V      BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with

the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Tao An

ARTICLE VI INCORPORATOR

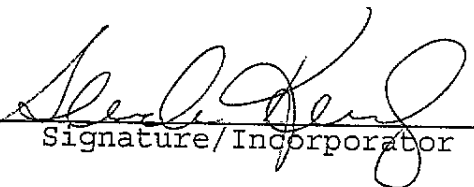
The name and address of the incorporator is:

Sandra Kennedy  
4366 Sylvia Lane  
Lake Worth, Fl. 33463  
561-968-3115

ARTICLE VII CORPORATE EXISTENCE

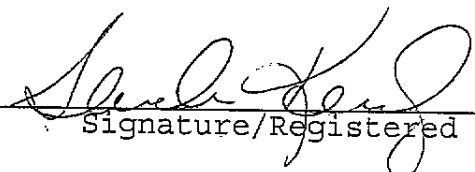
The corporate existence of the Corporation shall begin effective June 1, 2000

The authorized representative of the incorporator executed these Articles of Incorporation on June 1, 2000

  
\_\_\_\_\_  
Signature/Incorporator

5-26-2000  
Date

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 obligation of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

5-26-00  
Date