P00000091047

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

Re:

Gentlemen:

100003403751--4 -03/26/00--01018--014 ****122.50 *****78.75

Enclosed find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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,

Debora Lea Hurst

Burnt Toast Cafe, Inc. 111 S. 3rd Street Lantana, Florida 33462

SEP 25 AM IO:

SEP 2 L ZUUI

ARTICLES OF INCORPORATION

of

Corporate Name BURNT TOAST CAFE, INC.

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) fully capable to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: BURNT TOAST CAFE, INC.

Article II-DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

Article III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue (100) One hundred shares (\$1.00 Par Value-Numeric par value Common Stock, which shall be designated " Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

NAME Debora Lea Hurst ADDRESS 111 S. 3rd Street

City Lantana FLORIDA

ZIP 33462

The principal office, if known, or the mailing address of the corporation is:

NAME

BURNT TOAST CAFE, INC.

ADDRESS

111 S. 3RD STREET

CITY Lantana

FLORIDA

ZIP 33462

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

NAME Debora Lea Hurst

ADDRESS 111 S. 3rd Street

CITY Lantana

STATE OF FLORIDA

ZIP 33462

NAME

ADDRESS

CITY

STATE OF FLORIDA

ZIP

NAME

ADDRESS

CITY

STATE OF FLORIDA

ZIP

NAME

ADDRESS'

CITY

STATE OF FLORIDA

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ARTICLE VII - INCORPORATORS

The names a follows:	nd addresses of the incor	porators signing these Article	es of Inco	rporation are as	
NAME	Debora Lea Hurst				
ADDRESS	111 S. 3rd Street				
CITY Lant	ana	STATE OF FLORIDA		ZIP 33462	
NAME					
ADDRESS					
CITY	STAT	E OF FLORIDA	ZIP		
NAME ADI	DRESS				
CITY	STAT	E OF FLORIDA	ZIP		
IN WITNE Incorporation	SS WHEREOF, the n this 22nd day of S	undersigned subscriber (eptember, 2000 Debora Lea Hurst	(s) have	executed these articles of (Seal) (Seal)	
				(Seal)	

STATE OF FLORIDA)
COUNTY OF PALM BEACH) S

Before me, a Notary Public authorized personally appeared:	to take acknowledgments in the State and County as set forth above,
Signature	Form of Identification
Incorporation, who acknowledged befor	nd known to be the person (s) who executed the foregoing Articles of re me that they executed these Articles of Incorporation, that I relied e above named person as indicated opposite each name, and that
NOTARY RUBBER STAMP SI	EAL

Harold Gorovitz
MY COMMISSION # CC667743 EXPIRES
July 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Witness my hand and official seal in the County of Palm Beach and State last aforesaid This 22nd Day of September, 2000

Notary Signature

Harold Gorovitz
Printed Notary Signature

OO SEP 25 AM IO: 29 SECRETARY OF STATE AND AHASSEE, FLORID.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BURNT TOAST CAFE, INC.

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

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 111 S. 3RD Street Lantana, Florida 33462

has named Default - Name-Reg Agent (repeat) located at the aforesaid address, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

Debora Lea Hurst