

P00000091520

GANTHER & FEE, P.A.
ATTORNEYS AND COUNSELORS AT LAW
SUITE 1030
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

(813) 229-8008
(813) 229-0046 (Fax)

WWW.GANTHERFEE.COM

September 20, 2000

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

000003403710--1
-09/25/00--01151--009
*****78.75 *****78.75

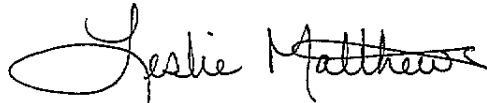
Re: Articles of Incorporation
Pipo's Latin Cafe, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Pipo's Latin Cafe, Inc. together with a check in the amount of \$78.75 for the filing fee, designation of Registered Agent, and for a certified copy of the Articles of Incorporation. Also enclosed is a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,



Leslie H. Matthews, CLA

/lm

Enclosures

FILED
00 SEP 25 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 28 2000

ARTICLES OF INCORPORATION
OF
PIPO'S LATIN CAFE, INC.

FILED
00 SEP 25 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
Name

The name of the corporation is PIPO'S LATIN CAFE, INC.

ARTICLE II
Principal Office

The address of the initial principal place of business of the corporation is 19330 Aqua Springs Drive, Lutz, Florida 33549. The initial mailing address of the corporation is 19330 Aqua Springs Drive, Lutz, Florida 33549.

ARTICLE III
Stock

The number of shares of stock the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, all of which shall be common shares in one class only, each with a par value of \$0.01 per share.

ARTICLE IV
Initial Registered Agent and Address

The Registered Agent of the corporation is James S. Ganther, and the registered address is 101 East Kennedy Blvd., Suite 1030, Tampa, Florida 33602.

ARTICLE V

Purpose

The purpose for which the corporation is organized is to engage in any legal business.

ARTICLE VI

Management

The business of the corporation shall be managed by a board of directors elected by the shareholders in accordance with the Bylaws of the corporation.

ARTICLE VII

Incorporator

The name and street address of the incorporator is as follows: James S. Ganther, 101 E. Kennedy Blvd., Suite 1030, Tampa, Florida 33602.

The undersigned has executed these Articles of Incorporation this 20th day of September, 2000.



JAMES S. GANTHER
Incorporator

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent, this 20th day of September, 2000.



JAMES S. GANTHER
Registered Agent