

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000109205

Your Company Cafe, Inc

FILED
00 NOV 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Art of Inc. File Cert. EFFECTIVE DATE
- LTD Partnership File 12-01-00
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 11/27 10:15
Name Date Time

Walk-In _____ Will Pick Up _____

Handwritten initials and date 11-27

ARTICLES OF INCORPORATION
OF
YOUR COMPANY CAFE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

NAME: The name of this corporation is YOUR COMPANY CAFE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the 1st day
of December, 2000.

EFFECTIVE DATE
12-01-00

ARTICLE III. PURPOSE

This corporation is organized for the purpose of operating and maintaining
restaurant facilities and transacting any and all other lawful business in the State of Florida
and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common
stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the
same kind, class or series as that which he already holds, shall have the right to purchase his
pro rata share (as nearly as may be done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and street address of the initial registered office of
this corporation is 33727 Tarlton Drive, Leesburg, Florida 34788 and the name of the initial
registered agent of this corporation at that address is GEORGE D. RHODEN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

GEORGE D. RHODEN
33727 Tarlton Drive
Leesburg, Florida 34788

MARY K. RHODEN
33727 Tarlton Drive
Leesburg, Florida 34788

ARTICLE VIII. SUBSCRIBER

The names and addresses of the subscribers signing these articles are:

GEORGE D. RHODEN
33727 Tarlton Drive
Leesburg, Florida 34788

MARY K. RHODEN
33727 Tarlton Drive
Leesburg, Florida 34788

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on the 24th day of November, 2000.


GEORGE D. RHODEN


MARY K. RHODEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That YOUR COMPANY CAFE, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at City of LEESBURG County of LAKE, State of FLORIDA

has named GEORGE D. RHODEN

located at 33727 Tarlton Drive, Leesburg, Florida 34788
(Street address and number of building,
Post Office Box address not acceptable)

City of LEESBURG, County of LAKE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By George D. Rhoden
GEORGE D. RHODEN
(Registered Agent)