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FILED

00 DEC 22 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dec. 15, 2000

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

EFFECTIVE DATE

12/20/00

400003511574--E;
-12/22/00--01049--008
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation
for My Sister's Place and check for \$ 70.00 for the filing fee.

Sincerely,

, Incorporator



561)734-8318

Ret 1/3/01

ARTICLES OF INCORPORATION
OF
MY SISTER'S PLACE, INC

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TALLAHASSEE, FLORIDA

ARTICLE I -- NAME:

The name of the Corporation is: My Sister's Place, Inc.

ARTICLE II -- DURATION:

EFFECTIVE DATE

12/20/00

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is organized for the purpose of operating a food and beverage establishment and transacting any or all other lawful business.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is:

6727 SW Live Oak Ln
Stuart, FL 34997

The name and address of the initial Registered Agent of this Corporation is:

Kenneth Smith
6727 SW Live Oaks Ln
Stuart, FL 34997

ARTICLE V

The principal place of business of this Corporation shall be:

1200 S Federal Hwy
Stuart, FL 34994

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

Delores F Ferro
Deborah L Smith

ARTICLE VII -- BY-LAWS.

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The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

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ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President
Secretary

Delores F Ferro
Deborah L Smith

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire and fire for compensation any and all employees which they, at their discretion, may determine to be necessary for the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDERS:

The authorized capital stock of this Corporation shall be one thousand (1000) shares of common stock at \$1.00 par value. One hundred shares will be issued as follows:

Delores F Ferro	50 shares
Deborah L Smith	50 shares

ARTICLE XI -- POWERS:

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

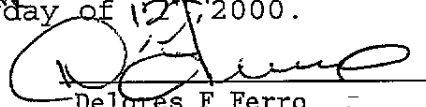
ARTICLE XII -- AMENDMENT.

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 the Shareholder is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of 12th month, 2000.


Delores F Ferro
1200 S Federal Hwy
Stuart, Fl 34994