

CAPITAL CONNECTION, INC.

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

PO1000020983

Good Times Express, Inc.

800003768068--5
 -02/26/01--01110--017
 *****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- 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 _____

FILED
 01 FEB 27 PM 1:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 01 FEB 26 PM 12:16
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

*WV-4389
 TS*

Signature _____

Requested by: _____

Name SR Date 2/26/01 Time 10:46

Walk-In _____ Will Pick Up _____

T. SMITH FEB 27 2001

31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

CAPITAL CONNECTION, INC.

SUBJECT: GOOD TIMES EXPRESS, INC.
Ref. Number: W01000004389

We have received your document for GOOD TIMES EXPRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 701A00012029

Corrected

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 FEB 27 11 12 45
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 shall be:

Good Times Express, INC.

ARTICLE II PRINCIPAL OFFICE

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

112 South Drive - Key Largo, FL 33037

ARTICLE III SHARES

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

100 Non Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

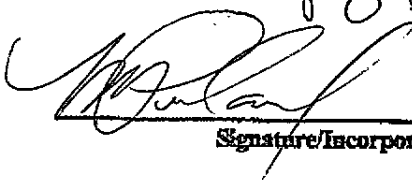
Maria Pestonit
112 South Drive,
Key Largo, FL 33037

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria Pestonit
PO Box 653725 Miami, FL 33265

FILED
01 FEB 27 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA



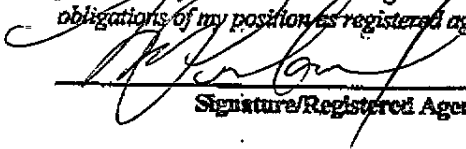
Signature/Incorporator

2-21-01

Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent



Signature/Registered Agent

2-21-01

Date