

P01000032879

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000032332 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TALULA'S CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 MAR 30 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 02 2001
McKnight

H 01000032332

ARTICLES OF INCORPORATION

OF

TALULA'S CAFE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3010 NE 47th Street, Lighthouse Point, Florida 33064.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333
FL Bar No. 0861162

H 01000032332

01 MAR 30 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Nancy Oellerich, 3010 NE 47th Street, Lighthouse Point, Florida 33064.

ARTICLE VII

The name and address of the incorporator is:

Nancy Oellerich, 3010 NE 47th Street, Lighthouse Point, Florida 33064.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy Oellerich, 3010 NE 47th Street, Lighthouse Point, Florida 33064.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March 2001.

Signature of Incorporator

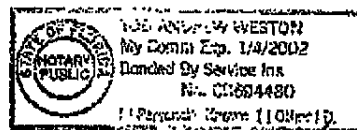
Nancy Oellerich
Nancy Oellerich

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of March 2001.

NOTARY

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333
FL Bar No. 0861162



H 01000032332

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: Talula's Cafe, Inc..
2. The name and address of the registered agent and office is:
Nancy Oellerich, 3010 NE 47th Street, Lighthouse Point, Florida 33064.

Signature

Nancy Oellerich
(corporate officer)

Title: President

Date:

3/30/01

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

Nancy Oellerich

DATE:

3/3/01

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333
FL Bar No. 0861162

01 MAR 30 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H 01000032332