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April 3, 2001

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

100003972701--0  
-04/03/01--01097--010  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Eileen's Café, Inc.

Gentlemen:

Enclosed please **find** the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Eileen P. Kays*

MAILING ADDRESS OF CORPORATION

Eileen's Café, Inc.  
12200 Florida Ave.  
Stuart, Florida 34944  
Phone: (561) 335-7449

FILED  
01 APR -9 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH APR 12 2001

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# ARTICLES OF INCORPORATION

of  
Eileen's Cafe, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:  
Eileen's Cafe, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares ( 1000 ) of One  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Eileen's Cafe, Inc.		
ADDRESS	12200 Florida Ave.		
CITY	Stuart	FLORIDA	ZIP 34994

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

NAME	Eileen Kays		
ADDRESS	12200 Florida Ave.		
CITY	Stuart	FLORIDA	ZIP 34994

## ARTICLE VI - 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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Eileen Kays		
ADDRESS	12200 Florida Ave.		
CITY	Stuart	STATE FL	ZIP 34994
NAME	Thomas Kays		
ADDRESS	12200 Florida Ave.		
CITY	Stuart	STATE FL	ZIP 34994
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Eileen Kays		
ADDRESS 12200 Florida Ave.		
CITY Stuart	STATE FL	ZIP 34994
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3  
day of April, 2001.

Eileen Kays (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT*

*OF*

Eileen's Cafe, Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12200 Florida Ave.

Stuart, Florida 34994

has named Eileen Kays

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Eileen Kays*  
*(registered agent)*

FILED  
01 APR -9 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA