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DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. GAIMES STREET TALLAHASSEE, FL 32399 MAY 1, 2001

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I

SUBJECT:

JANE'S MARKET CAFE INC

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50.

FROM:

JANE'S MARKET CAFE INC 3231 SW NUTLEY STREET PORT ST LUCIE, FL 34953 561-344-5651 OLIMAY -3 AM II: 28
SECRETAL AT STATE
TALL AHASSEE ELORIDA

* MAY 0 8 2001



ARTICLES OF INCORPORATION

OF

JANE'S MARKET CAFE INC

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

JANE'S MARKET CAFE INC

ARTICLE II

PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3231 SW NUTLEY STREET PORT ST LUCIE, FL 34953

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON SHARES - PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOHNNA F. HASHEM 161 NE TUNISON AVE PORT ST LUCIE, FL 34983 OLMAY -3 AM II: 28
SECRETALLAHASSEE ELEGIDA
TALLAHASSEE ELEGIDA

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLE OF INCORPORATION IS(ARE):

> JANE MANGANARO 3231 SW NUTLEY STREET **PORT ST LUCIE, FL 34953**

JOHNNA F. HASHEM 161 NE TUNISON AVE PORT ST LUCIE, FL 34983

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 30th DAY OF Opil, 2001.

Signature Title

Signature Share Holder

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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 THE CORPORATION IS:

JANE'S MARKET CAFE INC

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

JOHNNA F. HASHEM 3231 SW NUTLEY STREET PORT ST LUCIE, FL 34953

SIGNATURE Mangleman

TITLE Bridge

DATE 4-30-01

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 AGRÉE 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.

SIGNATURÈ

DATE 5