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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
June 20, 2001

FILED

01 JUN 22 PM 4:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

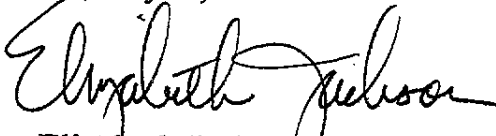
SUBJECT: THE GRAND CENTRAL CAFÉ INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 for filing fees, a certified copy and a Certificate of Status. Please expedite the filing as we would like to begin renovations as soon as possible.

FROM: Elizabeth Jackson
P. O. Box 12344
St. Petersburg, FL 33733
(727) 432-6155

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Thank you,


Elizabeth Jackson

D. WHITE JUN 25 2001 5✓

ARTICLES OF INCORPORATION
OF
THE GRAND CENTRAL CAFE INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I -- NAME

The name of this corporation shall be THE GRAND CENTRAL CAFE INC.

ARTICLE II -- DURATION

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

ARTICLE III -- PURPOSE

The general nature of the business to be transacted under this corporation shall be to engage in any activity or business permitted under the laws of the United States and the state of Florida. The specific nature of this business shall be to provide an eating establishment in accordance with standards set by the state of Florida, County of Pinellas.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to issue is fifteen hundred (1500), all of which shall be common shares with the par value of \$1.00.

ARTICLE V -- REGISTERED OFFICE

The principal street address of this corporation shall be 2451 Central Avenue, St. Petersburg, Florida 33712 and the initial registered agent at this address shall be Elizabeth Jackson.

ARTICLE VI -- PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2451 Central Avenue, St. Petersburg, FL 33712 and the mailing address of this corporation shall be P.O. Box 12344, St. Petersburg, FL 33733.

ARTICLE VII -- DIRECTORS

The board of directors of this corporation shall consist of not less than one member. The name and address of the member of the initial board of directors is:

Elizabeth Jackson
3774 Manatee Drive SE
St. Petersburg, FL 33705

ARTICLE VIII -- INCORPORATORS

The name and address of the incorporator signing these Articles, and a statement of the number of shares owned is:

Elizabeth Jackson	750 Shares
3774 Manatee Drive SE	
St. Petersburg, FL 33705	

ARTICLE IX -- COMMENCEMENT

This corporation intends to begin doing business in the state of Florida on or about July 1, 2001.

ARTICLE X -- AMENDMENTS

This corporation reserves the right to amend or appeal any Provision contained in these Article of Incorporation, or any Amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has Executed these Articles of Incorporation.

6/20/01
Date

Elizabeth Jackson
ELIZABETH JACKSON, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Elizabeth Jackson, and she is known by me to be the person who executed the foregoing Articles of Incorporation; and she acknowledged before me that she executed those Articles of Incorporation of her own free will.

IN WITNESS WHEREOF, I hereunto set my hand and official Seal, in the State and County above.

6/20/01
Date

Wilma Crammond
Notary Public
My Commission Expires:



Wilma Crammond
Commission # DD 030975
Expires June 4, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE GRAND CENTRAL CAFE INC., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

6/20/01
Date

Elizabeth Jackson
ELIZABETH JACKSON, Registered Agent

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