

TRANSMITTAL LETTER

P 01000118755

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

300004726573--8
-12/14/01--01044--009
*****78.75 *****78.75

SUBJECT: HARBOR ISLAND CAFE, INC.
(Proposed corporate name - must include suffix)

1-1-02

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ELIAS YAMAN
Name (Printed or typed)

707 POST HARBOR DRIVE
Address

TAMPA, FL 33602
City, State & Zip

(813) 960-5994
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 14 AM 9:26

F. CHESSER DEC 17 2001

NOTE: Please provide the original and one copy of the articles.

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:

HARBOR ISLAND CAFE, INC.

EFFECTIVE DATE
1-1-02

FILED
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TALLAHASSEE, FLORIDA
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ARTICLE II PRINCIPAL OFFICE

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

707 POST HARBOR DRIVE
TAMPA, FL 33602

ARTICLE III SHARES

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

400 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

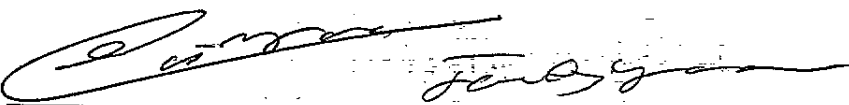
JACQUES G. YAMAN
707 POST HARBOR DRIVE
TAMPA, FL. 33602

ARTICLE V INCORPORATOR

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

ELIAS YAMAN
707 POST HARBOR DR.
TAMPA, FL 33602

JACQUES G YAMAN
707 POST HARBOR DR.
TAMPA, FL 33602



Signature/Incorporator

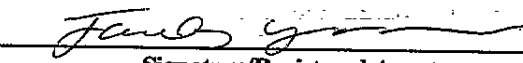
12/11/01

Date

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

EFFECTIVE DATE 1/1/2002.

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

12/11/01

Date