

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000004 1177

Martinis Restaurant &
Lounge Inc

800005282588--4

-04/16/02--01054--003

*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

2002 APR 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR 16 PM 1:13
DIVISION OF CORPORATION

FILED

RECEIVED

Signature _____

Requested by: SW

4/16

1:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

4/16/02

**ARTICLES OF INCORPORATION
OF
MARTINI'S RESTAURANT & LOUNGE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

MARTINI'S RESTAURANT & LOUNGE, INC.

The principal place of business of this corporation shall be:

101 Bay Street, Daytona Beach, FL 32118

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 821 George Hecker Drive, South Daytona, FL 32119, and the name of the initial registered agent of the corporation at that address is David Butters.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

President:	David Butters
Vice President:	Claudia Butters
Secretary:	Claudia Butters
Treasurer:	Claudia Butters

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TALLAHASSEE FLORIDA

ARTICLE IX: INCORPORATION

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

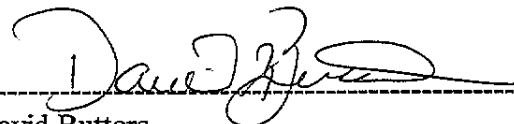
821 George Hecker Drive, South Daytona, FL 32119

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of April, 2002.



David Butters

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.

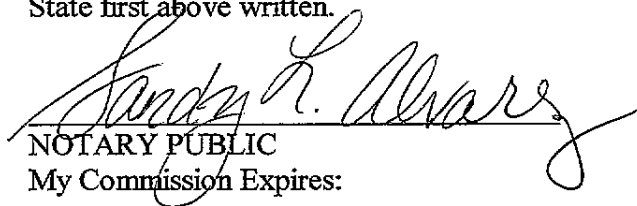


David Butters

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared David Butters, who is personally known or produced prior identification and acknowledged to and before me that she executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of April, 2002, in the County and State first above written.


NOTARY PUBLIC
My Commission Expires:



Sandy L. Alvarez

My Commission CC922068

Expires May 19, 2004