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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NATHANIEL B. KIDDER  
WILLIAM B. BENNETT

May 24, 2002

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

RE: Café Monet, Inc

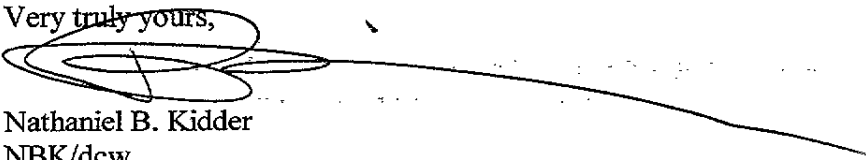
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed herein please find the original and one copy of the Articles of Incorporation of Café Monet, Inc., for filing in the above matter. Additionally, please find enclosed our client's draft in the amount of \$78.75 to cover your filing fee and your fee for a certified copy of the Articles. We request the certified copy of the Articles be returned to our office as soon as is possible.

Should you require additional information, or have any questions, please do not hesitate to contact me. In the meantime I am,

Very truly yours,

  
Nathaniel B. Kidder  
NBK/dcw  
Enclosures

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**ARTICLES OF INCORPORATION OF**  
**CAFÉ MONET, INC.**

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The undersigned, for purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles if incorporation:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES I**  
**NAME**

The name of the corporation is Café Monet, Inc.

**ARTICLES II**  
**PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is, 1027 Central Avenue, St. Petersburg, Florida 33701, and the mailing address is the same.

**ARTICLE III**  
**CORPORATE DURATION**

The duration of the corporation is perpetual. The date and time of the commencement of the corporation existence is the time of filing of the articles of incorporation by the Department of State.

**ARTICLES IV**  
**PURPOSE OF THE CORPORATION**

The general purposes for which the corporation is organized are:

1. To engage in the business of sale, of food and beverages.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such things as are incidental, necessary or desirable in order to accomplish the above.

**ARTICLES V**  
**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such share shall be of a single class, and shall be without par value.

**ARTICLES VI  
REGISTERED OFFICE AND AGENT**

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The street address of the initial registered office of the corporation is 696 First Avenue, North, Suite 303, St. Petersburg, Florida, and the name of its initial registered agent at such address is Nathaniel B. Kidder, Esq.

**ARTICLE VII  
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Jacquelin Renae Lynn, 1005 Bay St. North, St. Petersburg, Florida 33701

Francis Militello Beatty, 6660 Colony Drive South, St. Petersburg, Florida 33705.

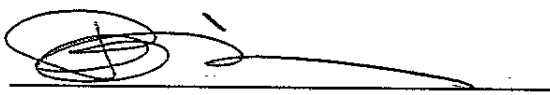
The undersigned incorporation have executed these Articles of Incorporation at St. Petersburg, Florida this 24 day of May, 2002.

  
JACQUELIN RENAE LYNN

  
FRANCIS MILITELLO BEATTY

**ACCEPTANCE OF REGISTERED AGENT**

I, Nathaniel B. Kidder, having been named as registered agent and to accept service of process for the corporation named herein and at the place designated in these articles of incorporation, I hereby accept the appointment as registered agent and agree to serve in that capacity. I further agree to comply with provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
NATHANIEL B. KIDDER  
Registered Agent