

P02000063882

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
111 W. MAIN STREET
INVERNESS, FL 34450
352-637-1122

June 6, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

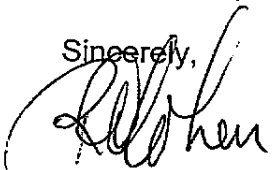
600005727916--2
-06/10/02--01029--003
*****70.00 *****70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for Crescent Beach Cafe and the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,



R. A. Cohen

Enc:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 10 PM 2:17

F. GHESSER JUN 10

ARTICLES OF INCORPORATION

OF

CRESCENT BEACH CAFE, INC.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE
02 JUN 10 PM 2:18

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be CRESCENT BEACH CAFE, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

6357 A1A South
St. Augustine, FL 32084

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

6357 A1A South
St. Augustine, FL 32084

The name of its initial Registered Agent at that address is Trilawny Fay.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least Two (2) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Trilawny Fay Joseph Fay
6357 A1A South
St. Augustine, FL 32084

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Trilawny Fay
6357 A1A South
St. Augustine, FL 32084



Signature of Incorporator

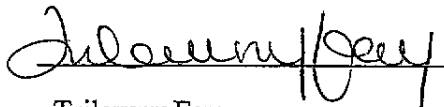
ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 1 day of May, 2002.



Trilawny Fay

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 10 PM 2:18