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ACCOUNT NO. : 07210000032

REFERENCE: 038573 126174A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 14, 2003

ORDER TIME: 3:23 PM

ORDER NO. : 038573-005

CUSTOMER NO: 126174A

CUSTOMER: Marci L. Rose, Esq

Marci L. Rose, Esq

818 White Street

Key West, FL 33040

DOMESTIC FILING

NAME:

AMERICAN BAR FOOD SERVICES,

INC.

EFFECTIVE DATE:

<u>XX</u>	ARTICLI	ES OF	: INCORPO	TTAS	ON			
	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION							
PLEASE	RETURN	THE	FOLLOWING	AS	PROOF	OF	FILING	
	_ CERTII	FIED	COPY					
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CONTACT PERSON: Susie Knight - EXT. 1156

____ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

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03 APR 14 FH 12: 02

SECRETARY OF STATE
TAIL CHASSEE, FLORIDS

ARTICLES OF INCORPORATION

OF

AMERICAN BAR FOOD SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN BAR FOOD SERVICES, INC.

The address of the principal office of this corporation shall be 528 Front Street, Key West, Florida 33040, and the mailing address of the corporation is 513 Fleming Street, Unit 4, P.O. Box 308, Key West, Florida 33040.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Dimitri Kavoura Dir. 528 Front Street Key West, Florida 33040

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Dimitri Kavoura Pres./Sec./Trea. 528 Front Street Key West, Fl 33040

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED 03 APR 14 PM 12: 02 SLCRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 14, 2003.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

sxk