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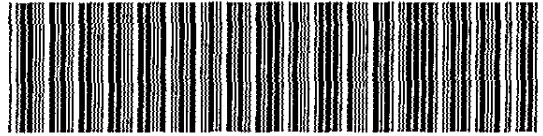
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TALLAHASSEE FLORIDA

9/4/03

C. MICHAEL MAGRUDER, P.A.

ATTORNEY AT LAW

203 S. Clyde Ave.

Kissimmee, Florida 34741

(407) 870-8900 • Fax: (407) 870-9899

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August 20, 2003

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

Re: Kokopellis Corner, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation for Kokopellis Corner, Inc. I have also enclosed my check in the amount of \$125.00 for the filing fee.

Very truly yours,



C. Michael Magaruder

CMM/sym
encls.

ARTICLES OF INCORPORATION

OF

KOKOPELLIS CORNER, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
Corporate Name**

The name of the corporation is KOKOPELLIS CORNER, INC.

**ARTICLE II
Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of operating a retail restaurant and lounge, performing all services incident to such operation, including purchase, preparation, and sale of food, liquor, and assorted beverages; to provide entertainment; and to purchase or lease any and all personal or real property to accomplish the aforementioned purposes, and to do any and all things permitted corporate entities under Florida law.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

**ARTICLE V
Initial Registered Office and Agent**

The principal office, and the mailing address of the corporation is:

2345 Town and Country Drive
Kissimmee, FL 34744

The name and street address of the initial registered agent of this corporation is:

C. Michael Magruder
203 S. Clyde Avenue
Kissimmee, Florida 34741

**ARTICLE VI:
Initial Board of Directors**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The names and addresses of the initial directors are as follows:

Robin Simmons
2345 Town and Country Drive
Kissimmee, FL 34744

**ARTICLE VII
Incorporators**

The name and address of the incorporator signing these Articles of Incorporation are as follows:

C. Michael Magruder
203 S. Clyde Avenue
Kissimmee, Florida 34741

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 2003.


C. Michael Magruder

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 21st day of August, 2003, C. Michael Magruder, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



Crystal Gross
Commission #DD183039
Expires: Mar 18, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of C: MICHAEL MAGRUDER, pursuant to Florida Statutes, sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 203 S. Clyde Avenue, Kissimmee,

Florida 34741 has named C. Michael Magruder, located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgment having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.



C. MICHAEL MAGRUDER

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TALLAHASSEE FLORIDA