

LAW OFFICES OF
DANIEL A. HARRIS, P.A.

105-F DUNBAR AVENUE
OLDSMAR, FLORIDA 34677
TELEPHONE: (813)814-0665
FACSIMILE: (813)854-2876

August 28, 2003

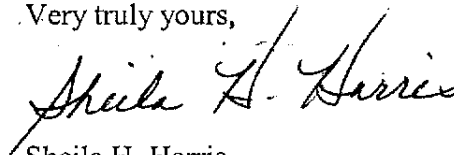
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Madam/Sir:

Enclosed please find Articles of Incorporation for Hampton House of Jazz, Inc. along with the Registered Agent Certificate for filing. We have enclosed our check in the amount of **\$78.75** for a certified filing of this corporation.

Should you have any questions please call us.

Very truly yours,



Sheila H. Harris
Secretary to Daniel A. Harris

/shh
Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is **Hampton House of Jazz, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6401 31st Street, South
St. Petersburg, Florida 33712

ARTICLE III PURPOSE

The corporation is being formed for the following purposes and/or to conduct business of the following nature: To engage in or perform any lawful act or activity permitted to be performed, committed, or engaged in under the laws of the State of Florida and the United States of America.

ARTICLE IV EXISTENCE

The corporation shall have a perpetual existence unless and until dissolved by law.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 Shares.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Daniel A. Harris, Esquire
105-F Dunbar Avenue
Oldsmar, Florida 34677

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name and address of each incorporator is:

Marcus Hampton
6401 31st Street, South
St. Petersburg, Florida 33712

Rose Hampton
6401 31st Street, South
St. Petersburg, Florida 33712

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 27th day of August, 2003.

Marcus Hampton
Marcus Hampton

Rose Hampton
Rose Hampton

To: The Department of State
Tallahassee, Florida 32304

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CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS IN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

Hampton House of Jazz, Inc., with its place of business at 6401 31st Street, South St. Petersburg, Florida 33712, has named Daniel A. Harris, Esquire, located at 105-F Dunbar Avenue, Oldsmar, Florida 34677, as its agent to accept service of process within the State of Florida.

Dated August 27th, 2003

Marcus Hampton
Marcus Hampton

Rose Hampton
Rose Hampton

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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 Section 607.325 of the Florida General Corporation Act.

Dated August 27th, 2003

Daniel A. Harris, Esq.
Daniel A. Harris, Esq.
Registered Agent