

CAPITAL CONNECTION

850 222 1222

01/02 '04 08:13 NO.552 01/05

P0400000049

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000343653 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

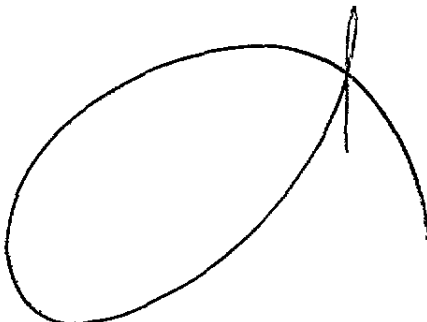
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 30 AM 9:04

FLORIDA PROFIT CORPORATION OR P.A.**FLEX CAFÉ, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

 1/2/04

H03000343653

ARTICLES OF INCORPORATION

OF

FLEX CAFÉ, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 30 AM 9:04

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

ARTICLE I: NAME

The name of the corporation is **FLEX CAFÉ, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **13020 Telecom Parkway North, Temple Terrace, FL 33637.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share..

H03000343653

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Patrick Faulkner, 13020 Telecom Parkway North, Temple Terrace, FL 33637.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

H03000343653

ARTICLE VIII: OFFICERS AND DIRECTORS

The Initial Offices and Directors of the corporation is **President: Mia Faulkner, Vice-President: Patrick Faulkner, Secretary: Helen Faulkner, Treasurer: Michael Faulkner, 13020 Telecom Parkway North, Temple Terrace, FL 33637.**

The undersigned has executed these Articles of Incorporation this 30th day of December 2003.
Your Capital Connection, Inc., by Stacey Leggett , Client Representative

Stacey Leggett

H03000343653

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 30 AM 9:04CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : FLEX CAFE, INC.

2. The name and address of the registered agent and office is:

PATRICK FAULKNER

13020 Telecom Parkway North

Temple Terrace, FL 33617

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

PATRICK FAULKNER, VICE-PRES.
Printed Name, Title

H03000343653