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FLORIDA PROFIT/NON PROFIT CORPORATION

The Other Place Cafe, Inc.

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ARTICLES OF INCORPORATION

No. JAN 23 PM 2:39

OF

THE OTHER PLACE CAFE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: THE OTHER PLACE CAFE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 1018 New York Avenue, St. Cloud, FL 34769.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Rita Niswonger, 2400 Missouri Avenue, St. Cloud 34769.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are: Rita Niswonger, 2400 Missouri Avenue, St. Cloud 34769, Judy Schuler Barnes, 255 State Blvd, Kissimmee, FL 34741.

ARTICLE VI. OFFICERS

The name and street address of the officers of the corporation are: President – Rita Niswonger, 2400 Missouri Avenue, St. Cloud 34769, Vice President – Judy Schuler Barnes, 255 State Blvd, Kissimmee, FL 34741.

The undersigned have executed these articles of incorporation on the 30 days January, 2007.

Rita Niswonger

Judy Schuler Barnes

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process

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for the above corporation, 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.

Rita Niswonger

