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FLORIDA PROFIT/NON PROFIT CORPORATION

Cabana Cafe, Inc.

Certificate of Status	0
Certified Copy	1
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April 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MATTHEWS & HAWKINS, P.A.

SUBJECT: CABANA CAFE, INC.
REF: W07000020753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is CABANA CAFE, INC., P94000039305.

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Dale White
Document Specialist
New Filing Section

FAX Aud. #: H07000115066
Letter Number: 707A00029417

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Cabana Café Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1217 Quail Lake Boulevard
Destin, FL 32541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Dana C. Matthews, Esq.
Matthews & Hawkins, P.A.
4475 Legendary Drive
Destin, Florida 32541

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SECRETARY OF STATE

**ARTICLE V
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

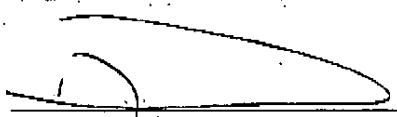
<u>NAME</u>	<u>ADDRESS</u>
Dana C. Matthews	4475 Legendary Drive, Destin, FL 32541

**ARTICLE VI
OFFICERS AND DIRECTORS**

The following are the officers and directors of this corporation:

<u>NAME</u>	<u>POSITION</u>
Wayne Allen Anderson	Director/President/Secretary/Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 27 day of April, 2007.


Dana C. Matthews, Incorporator

**CERTIFICATE 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:

Cabana Café Restaurant, Inc.
Cabana Café, Inc.

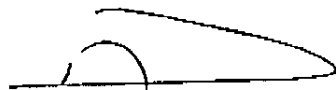
2. The name and address of the registered agent and office is:

**Dana C. Matthews, Esq.
Matthews & Hawkins, P.A.
4475 Legendary Drive
Destin, Florida 32541**

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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.

DATED this 27 day of April, 2007.



Dana C. Matthews, Registered Agent