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*Law Offices Of
Ehrlich and Samis
4680 Central Avenue
St. Petersburg, Florida 33713*

*Charles W. Ehrlich
Scot E. Samis*

January 18, 1995

FILED
STATE
SECRETARY OF CORPORATIONS
95 JAN 23 PM 2:19
Telephone (813) 929-4777
Tuesdays 929-0250

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: King Kone, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for King Kone, Inc., and a check in the amount of \$122.50 which includes the filing fee and a certified copy. Please return the Articles to this office after filing. Thank you.

Very truly yours,


Scot E. Samis

SES/mmh
Enclosure

300001388183
01/24/95-01009-008
***122.50 ***122.50

SDC

ARTICLES OF INCORPORATION
OF

KING KONE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

KING KONE, INC.

The principal place of business of this corporation shall be 807 Dr. Martin Luther King Jr. Blvd., Seffner, FL 33584.

ARTICLE II. NATURE OF BUSINESS

The business of the corporation will be the retail sale of food and beverages and to engage or transact in any or all lawful activities or business permitted under the laws pertaining to corporations in the State of Florida or the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 807 Dr. Martin Luther King, Jr. Blvd., Seffner, Florida 33584, and name of the initial registered agent of the corporation at that address is Harold Welch.

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SECRETARY OF STATE
JAN 23 PM 2:40
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to begin immediately and exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will elect to be taxes as an S corporation under the terms of Sections 1361, et seq., Internal Revenue Code of 1986.

ARTICLE VII. DIRECTORS

This corporation shall have three directors, initially. The names and street address of the initial members of the Board of Directors are:

Perry Gagliano - 807 Dr. Martin Luther King, Jr. Blvd.
Seffner, FL 33584

Harold Welch - 807 Dr. Martin Luther King, Jr. Blvd.
Seffner, FL 33584

Frank Welch - 807 Dr. Martin Luther King, Jr. Blvd.
Seffner, FL 33584

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Perry Gagliano - President
807 Dr. Martin Luther King, Jr. Blvd.
Seffner, FL 33584

Harold Welch - Secretary
807 Dr. Martin Luther King, Jr. Blvd.
Seffner, FL 33584

Frank Welch - Treasurer
807 Dr. Martin Luther King, Jr. Blvd.
Seffner, FL 33584

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Harold Welch - 807 Dr. Martin Luther King, Jr. Blvd.
Seffner, FL 33584

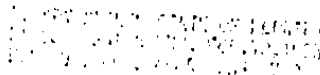
IT WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13 day of January, 1995.


HAROLD WELCH

STATE OF FLORIDA
COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this 13 day of January, 1995.


Notary Public
My Commission expires:



CERTIFICATE OF DESIGNATING REGISTERED AGENT


KING KONE, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Harold Welch, with street address at 807 Dr. Martin Luther King, Jr. Blvd. Seffner, Florida, 33584, as its agent to accept service of process within this State.


HAROLD WELCH, Subscriber

Dated: 1/13/95

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity this 13 day of January, 1995.



HAROLD WELCH

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