

CORPORATION INCORPORATION
SERVICES, INC.
1201 HAYN STREET
TALLAHASSEE, FL 32311
904-222-9171
904-222-0193 FAX

CS networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 559440 9311A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1995

ORDER TIME : 8:32 AM

ORDER NO. : 559440

CUSTOMER NO: 9311A

CUSTOMER: Daniel Martinez, Esq
DANIEL MARTINEZ, ESQ

1201 Swann Avenue

Tampa, FL 33606

DOMESTIC FILING

NAME: PAPA JAS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

200001481242

RECEIVED
MAR 15 AM 10:02
DIVISION OF CORPORATION

FILED
MAR 16 PM 2:00
TALLAHASSEE, FLORIDA

dB 3/16/95-

ARTICLES OF INCORPORATION
OF
PAPA JAS, INC.

FILED
1995 MAR 16 PM 2:00
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PAPA JAS, INC.

The address of the principal office of this corporation shall be 1201 Swann Avenue, Tampa, Florida 33606, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph M. Fernandez III Dir.	3115 West Columbus Drive, Suite 110 Tampa, Florida 33607
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Amado Planchart Dir.	5459 Pentail Circle Tampa, Florida 33624
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Stephen M. Bazarte Dir.	2208 Kingswood Lane Brandon, Florida 33511
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ARTICLE VII. OFFICERS

The name 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:

Joseph M. Fernandez III 3115 West Columbus Drive, Suite 110
Pres. Tampa, Florida 33607

Amado Planchart 5459 Pentail Circle
V. Pres./Sec. Tampa, Florida 33624

Stephen M. Bazarte 2208 Kingswood Lane
Treas. Brandon, Florida 33511

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 16, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent Gail Shelby

FILED

1995 MAR 16 PM 2:00

TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

MIN/dgs

P95000021480

DANIEL F. MARTINEZ, II, P.A.
ATTORNEY AT LAW

TEL: (813) 284-0818
FAX: (813) 288-1201

1201 SWANN AVENUE
TAMPA, FLORIDA 33606

October 18, 1995

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32313

800001623908
-10/31/95--01019--009
*****35.00 *****35.00

Re: Papa Jas, Inc.

To Whom it May Concern:

Enclosed you will find a Statement of Change of Registered Office and Registered Agent to be filed in your usual manner along with a check in the amount of thirty five dollars (\$35.00) to cover the costs regarding the same.

Thank you for your cooperation and should you have any questions, please do not hesitate to contact me.

Sincerely,

Daniel F. Martinez

Daniel F. Martinez, II, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT 30 PM 2

DFM/kmm

11/1
John
RA.
Chang

Charter No. P95000021480

Date Filed 03/16/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: PAPA JAS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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95 OCT 30 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Daniel E. Martinez, II, Esquire

1201 Swann Avenue

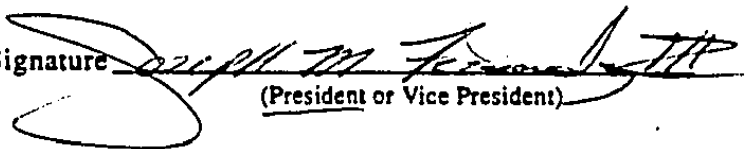
Tampa, Florida 33606

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Joseph M. Fernandez, III
(Typed or printed name and title)

Signature

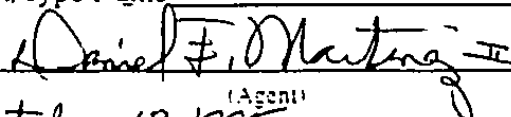

(President or Vice President)

Date

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Daniel F. Martinez, II

Signature


(Agent)

Date

October 18, 1995