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P95000022644

ACCOUNT NO. : 0721000000032

REFERENCE : 563110 81260A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : March 20, 1995

ORDER TIME : 3:08 PM

ORDER NO. : 563110

CUSTOMER NO: 81260A

CUSTOMER: Howard Poznanski, Esq  
HOWARD POZNANSKI

Suite 202  
8100 North University Drive  
Tallahassee, FL 32321

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03/21/95--U1002--001  
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FILED  
95 MAR 20 PM 12:11  
TALLAHASSEE FL 32301  
SECRET

DOMESTIC FILING

P95000022644

NAME: CHARLOTTE'S CAFE, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

TH  
3-21-95  
02/A

ARTICLES OF INCORPORATION  
OF  
CHARLOTTE'S CAFE, INC.

FILED  
95 MAR 20 PM 12 11  
STATE OF FLORIDA  
TALLAHASSEE

The undersigned subscriber 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

The name of the corporation is:

CHARLOTTE'S CAFE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00).

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida is:

7500 West Commercial Boulevard  
Fort Lauderdale, Florida 33319

#### ARTICLE VI

The Initial Registered Resident Agent for the Corporation  
is:

JOHN RADU  
7500 West Commercial Boulevard  
Fort Lauderdale, Florida 33319  
(305) 742-8936

#### ARTICLE VII

The stockholders may from time to time move the principal  
office of this corporation to any other address in Florida.

#### ARTICLE VIII

This corporation shall have at least One (1) Director  
initially, but the number of Directors may be increased from time  
to time, by By-Laws adopted by the stockholders but shall never  
be less than One (1).

#### ARTICLE IX

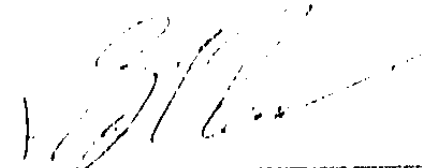
The name and post office address of the First Board of  
Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JOHN RADU	7500 West Commercial Blvd. Fort Lauderdale, FL. 33319	President Director
JOSEPH HANT	7500 West Commercial Blvd. Fort Lauderdale, FL. 33319	Treasurer Director

#### ARTICLE X

These Articles of Incorporation may be amended in manner  
provided by law. Every amendment shall be approved by the Board  
of Directors, proposed by them to the Stockholders, and approved  
at a Stockholder's meeting, by a majority of the stock entitled

to vote thereon

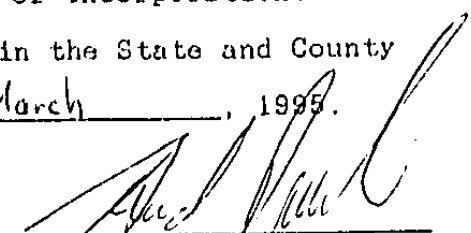
  
JOHN RADU

STATE OF FLORIDA  
COUNTY OF BROWARD

as

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared, JOHN RADU, <sup>New York</sup> ~~Florida~~ Driver's License Number 576 792 968, to me known to be the person described herein, as subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 16th day of March, 1995.

  
Notary Public  
State of Florida

My Commission Expires:

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That CHARLOTTE'S CAFE, INC.

desiring to organize under the laws of the State of Florida,  
with its principal place of business as indicated in the Articles  
of Incorporation, in the County of Broward, State of Florida, has  
named:

JOHN RADU  
7500 West Commercial Boulevard  
Fort Lauderdale, Florida 33319

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been made to accept service of process for the above  
stated Corporation, at place designated, in this Certificate, I  
hereby accept to act in this capacity and agree to comply with  
the provisions of said Act, relative to keeping open said office.

  
JOHN RADU

FILED  
95 MAR 20 PM 12  
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TALLAHASSEE, FLORIDA