

*James W. Bauman*

**P95000032104**

April 18, 1995

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

ENCLOSURE 1415 14155  
04/20/95 11032-020  
\*\*\*122.50 \*\*\*122.50

Re: Drini, Inc.

Gentlemen:

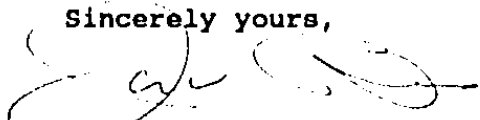
Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

|                      |          |
|----------------------|----------|
| Filing Fee           | \$ 35.00 |
| Certified Copy Fee   | 52.50    |
| Registered Agent Fee | 35.00.   |

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely yours,

  
James W. Bauman, Esq.

JWB:ml1

Enc.

*5065*

FILED  
APR 20 1995  
TALLAHASSEE, FL  
CLERK OF THE COURT

**ARTICLES OF INCORPORATION**

**OF**

**DRINI, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: Drini, Inc.

**ARTICLE II**

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

3760 East Bay Drive  
Largo, Florida 34641

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. In addition, and more specifically, this Corporation shall function as a food service restaurant, together with beer and wine service.

**ARTICLE V**

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

#### ARTICLE VI

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James W. Bauman  
1008 Drew Street  
Clearwater, Florida 34615-4521.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

The name of the initial director of this Corporation and his street address is:

Isa Q. Dauti  
2813 Edenwood Street  
Clearwater, Florida 34619.

#### ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Isa Q. Dauti  
2813 Edenwood Street  
Clearwater, Florida 34619.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation  
this 1st day of April, 1995.

Isa Q. Dauti  
ISA Q. DAUTI, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public, personally appeared ISA Q. DAUTI,  
to me known to be the person described as Incorporator and who  
executed the foregoing Articles of Incorporation, and acknowledged  
before me that she subscribed to these Articles of Incorporation on  
the 1st day of April, 1995.

Mary Lou Thompson  
NOTARY PUBLIC

MARY LOU THOMPSON  
Print Name

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the resident agent/registered office in the State of Florida.

1. The name of the corporation is Drini, Inc.
2. The name and address of the resident/registered agent and office is:

James W. Bauman  
1008 Drew Street  
Clearwater, Florida 34615-4521

James W. Bauman

April 18, 1995  
Date

HAVING BEEN NAMED AS RESIDENT 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.

Resident Agent

April 18, 1995  
Date