

1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32301

904-239-1111
904-239-1111

CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 590377 10805A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizito

ORDER DATE : May 3, 1995

ORDER TIME : 9:39 AM

ORDER NO. : 590377

CUSTOMER NO: 10805A

600001473356

CUSTOMER: Mr. Patrice Mcelfresh
JOSEPH B. ALLEN, III, P.A.

617 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME: MALLORY SQUARE CAFE & SHOPPES,
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN

MAY - 3 1995

95 MAY - 3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
MALLORY SQUARE CAFE & SHOPPES, INC.

FILED
95 MAY -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation is MALLORY SQUARE CAFE & SHOPPES, INC.

ARTICLE II.

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

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be 617 Whitehead Street, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

ARTICLE VII.

This corporation shall have one director initially. The number of directors may be increased from time to time by the

by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

JERRY HERNANDEZ, JR.

No. 15 Dolphin Pier
Municipal Marina
Key West, FL 33040

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

NAME

ADDRESS

JERRY HERNANDEZ, JR.

No. 15 Dolphin Pier
Municipal Marina
Key West, FL 33040

ARTICLE IX.

The corporation registered office shall be at 617 Whitehead Street, Key West FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

ARTICLE X.

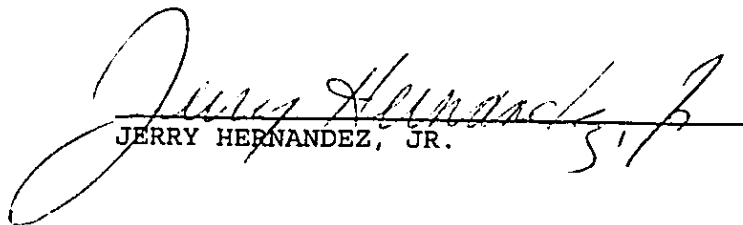
JOSEPH B ALLEN, III shall be registered or resident agent of this corporation and his address is 617 Whitehead Street, Key

West FL 33040.

ARTICLE XI.

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 him to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of May, 1995.


JERRY HERNANDEZ, JR.

STATE OF FLORIDA)
COUNTY OF MONROE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JERRY HERNANDEZ, "R.", to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation or who has produced personally known as identification and who did take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Key West, said County and State, this 2nd day of Nov, 1995.

(SEAL)

[Signature]
NOTARY PUBLIC
My Commission Expires

OFFICIAL NOTARY SEAL
CYNTHIA M CAPAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC289620
MY COMMISSION EXP. MAY 25, 1997

CERTIFICATE OF REGISTERED OR RESIDENT AGENT

FILED
95 MAY -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF MONROE)

BEFORE ME, this day personally appeared JOSEPH B ALLEN,
III, who being first duly sworn, deposes and says as follows:

That I am familiar with and accept the duties and
responsibilities as registered agent for said
corporation.

JOSEPH B ALLEN, III

SWORN TO AND SUBSCRIBED before me this 2nd day of

May, 1995.

NOTARY PUBLIC

My Commission Expires:

(SEAL)

OFFICIAL NOTARY SEAL
CYNTHIA MCAPAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC289620
MY COMMISSION EXP. MAY 25, 1997