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FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

P95000047704

June 14, 1995

Mr. David Mann, Director
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Jake's of Silver Lakes, Inc.

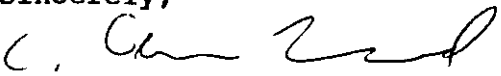
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***122.50 ***122.50

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of JAKE'S OF SILVER LAKES, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,


C. GLENN LEONARD
CGL/cb
Enclosures

Dmp
6/19/95

FILED
JUN 19 PM 3:50
TALLAHASSEE, FLORIDA
RECEIVED
95 JUN 19 AM 9 29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAKE'S OF SILVER LAKES, INC.

FILED
95 JUN 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation shall be JAKE'S OF SILVER LAKES, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

C. GLENN LEONARD
LEONARD & MORRISON
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (2). The name and address of the person serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
ROBERT V. ROBERTS	5295 N.E. 18th Terrace Ft. Lauderdale, Fla. 33308
CHARLES A. MARANTO	18385 N.W. 12th Street Pembroke Pines, Florida 33029

ARTICLE VI - Incorporators

The name and street address of the Incorporator of these Articles of Incorporation are:

NAME**ADDRESS**

ROBERT V. ROBERTS, JR.

5295 N.E. 18th Terrace
Ft. Lauderdale, Fla. 33308**ARTICLE VII - Principal Office**


The principal office and mailing address of the corporation is 5295 N.E. 18th Terrace, Fort Lauderdale, Florida 33308.

The undersigned incorporators have executed these Articles of Incorporation this 14 day of June 1995.


ROBERT V. ROBERTS, JR.STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, ROBERT V. ROBERTS, JR., who presented FL Drivers License as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 14 day of June 1995.

C. GLENN LEONARD
COMMISSION # CC 362147
EXPIRES MAY 9, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.
Notary Public
My Commission Expires:**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JAKE'S OF SILVER LAKES, INC.
2. The name and address of the registered agent and office is:

C. GLENN LEONARD
LEONARD & MORRISON
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

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 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.

C. C. Leonard
Signature