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June 28, 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: THE GETAWAY CAFE

Enclose please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50 for filing and one certified copy of the articles of incorporation.

FROM:
GARY L. ARMSTRONG, ATTORNEY
140 N. ORLANDO AVE., SUITE 280
WINTER PARK, FLORIDA 32789
(407) 644-1577
Florida Bar No.: 0770477

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**ARTICLES OF INCORPORATION
OF
THE GETAWAY CAFE, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

THE GETAWAY CAFE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**3121 S.M.U. BOULEVARD
ORLANDO, FLORIDA 32817**

ARTICLE III-SHARES

The number of outstanding shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

**ARTICLE IV- INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**NIGEL STANTON
3121 S.M.U. BOULEVARD
ORLANDO, FLORIDA 32817**

ARTICLE V - INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation is:

**NIGEL STANTON
3121 S.M.U. BOULEVARD
ORLANDO, FLORIDA 32817**

**ANGELA STANTON
3121 S.M.U. BOULEVARD
ORLANDO, FLORIDA 32817**

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of July, 1995.


NIGEL STANTON


ANGELA STANTON

95 JUL 14 PM 3:13
SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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

THE GETAWAY CAFE, INC.

2. The name and address of the registered agent and office is:

NIGEL STANTON
3121 S.M.U. BOULEVARD
ORLANDO, FLORIDA 32817

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.

Signature

Nigel Stanton

Dated

7/10/95