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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Dire	ector , i is in it is a first of the section of the	
Limited Liability	Change of Registered Agent	****	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION	, 113	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement	i v	
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Other

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE

August 14, 1995

Sandra B. Mortham Secretary of State

DEBRA B. CRENSHAW 10203 HWY 92 EAST TAMPA, FL 33610

SUBJECT: MARY'S MIRACLE RESTAURANT, INC. Ref. Number: W95000016310

We have received your document for MARY'S MIRACLE RESTAURANT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 195A00037962

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MIRAY TO STORY TWO.

(Proposed corporate name - must include suffix)

Enclosed is an origina for : \$70.00 Filing Fee	I and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:	A: DEBRA B. CREWSKAW! Name (printed or typed)			
10003 1100992 EAST				
	1/4/1) (21) City	F/H, 336,	<u> 10</u>	
		3353 oc SC	3-62001	1/

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION 5 # 1 20 1 19 2 19 2 19 2 19 3

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

The name of the corporation shall be:

111 PRYS MIRROLA Resourced INC.

ARTICLE II PRINCIPAL OFFICE

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

Tampa, 1. LA 33013

(HILLS Isourgh, County)

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Lichard Crinichaire Lat 3 10000 Hung 92 East Tampin Rla 33610

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Acha B (nonshaw)
10203 Henry Ga Enot
Lot 3
Tampa, Rla 73610

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of Rug 19 95.

When B Crensland

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

S5 A11 23 711 1 13

PURSUANT 11) THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDER SIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/RF GISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:	Mary's Miracle	Restannit INC.
	,	

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

(NAME)

Lot 3 10203 Harry of Cart

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa Fla 33(10)

(CITY/STATE/ZIP)

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) (DATE)