

P95000073504

DAVID SYMINGTON SMITH

COUNSELOR AT LAW

120 AVENUE A S E

WINTER HAVEN, FLORIDA 33880

813 268 8867

REPLY TO P O BOX 6158

WINTER HAVEN, FLORIDA 33883

September 18, 1995

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

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-09/21/95--01046--004
****122.50 ****122.50

RE: Alamo Care, Inc.
Articles of Incorporation
and Appointment of Registered Agent

Dear Clerk:

Please find enclosed Articles of Incorporation and Acceptance of Appointment of Registered Agent for the above along with our Trust Check #2922 in the amount of \$122.50 for filing and certification.

With best regards, I am

Sincerely,

DAVID SYMINGTON SMITH
Counselor at Law

DSS/nls
Enclosure

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ARTICLES OF INCORPORATION
OF
ALAMO CAFE, INC.

FILED
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FLORIDA

ARTICLE I NAME

The name of this corporation is Alamo Cafe, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Secretary of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V CORPORATE PRINCIPAL OFFICE, MAILING ADDRESS,
DESIGNATION OF REGISTERED AGENT AND AGENT'S ADDRESS

Alamo Cafe, Inc., principal office is located at P.O. Box 1431, Dundee, FL 33838, the initial Registered Agent is Melonie Smith, and the agent's address is 209 Main St., Dundee, FL 33838.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Melonie Smith
P.O. Box 1431
Dundee, FL 33838

ARTICLE VII INCORPORATORS

The name and address of the persons signing these articles is:

Melonie Smith
P.O. Box 1431
Dundee, FL 33838

ARTICLE VIII MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the share holders of this corporation.

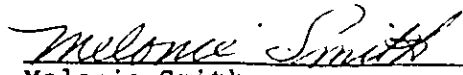
ARTICLE IX INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on Sept 13, 1995

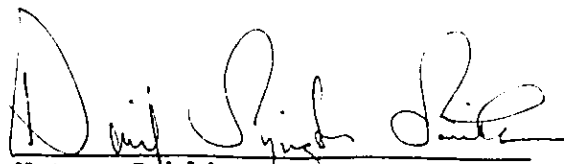


Melonie Smith

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared Melonie Smith to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to an before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of Sept
1995.

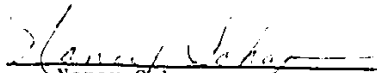


Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR
ALAMO CAFE

I, MELONIE SMITH, accept appointment as Registered Agent for
Alamo Cafe. I am familiar with and accept the duties and
responsibilities as Registered Agent for said corporation.

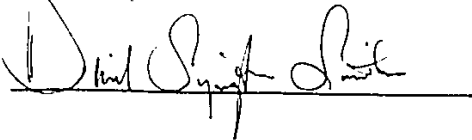
WITNESS:



Nancy Schaper



Melonie Smith
REGISTERED AGENT



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