

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
DIVISION OF CORPORATE AFFAIRS
JAN 11 11 11 AM '95

W96-806

JAN 11 1995

REQUEST TAKEN CONFIRMED APPROVED
DATE 1/10/95
TIME 11:00
BY C.D. CK No. _____

WALK-IN
Will Pick Up _____

RE: Pre-Set Services, Incorporated

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(n)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	700011684227	
Annual Report/Reinstatement	-01/10/96--01031--003	
Reg. Agent Service	***122.50	***122.50
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

RECEIVED
DIVISION OF CORPORATE AFFAIRS
JAN 10 10 10 AM '95



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATION

January 10, 1996

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: PREISEL SERVICES, INCORPORATED
Ref. Number: W9600000806

We have received your document for PREISEL SERVICES, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00001309

Corrected



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

RECEIVED
96 JAN 11 AM 10:20
DIVISION OF CORPORATION

January 10, 1996

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: PREISEL SERVICES, INCORPORATED
Ref. Number: W96000000806

We have received your document for PREISEL SERVICES, INCORPORATED. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00001373

Corrected

ARTICLES OF INCORPORATION
OF
PREISEL SERVICES, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 11 PM 12:26

The undersigned, acting as the Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is Preisel Services, INCORPORATED

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to start, organize, manage a restaurant and lounge business, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to all other things incidental to them or connected with them that are not forbidden by the Florida Corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 voting shares of par value Capital Stock at \$1.00 (one dollar) per share par value. The consideration to be paid or contributed to the corporation for each share of par value stock shall be determined by the Board of Directors.

There shall be but one class of Stock, which shall be voting, common stock, and there shall be no fractional shares issued.

ARTICLE V

REGISTERED AGENT

STATE OF FLORIDA
DIVISION OF STATE
CORPORATIONS
96 JAN 11 PM 12:24

The post office address of the initial registered office of this corporation shall be at the office of
Josephine Gagliardi Attorney at Law
6361 Presidential Ct. #109
Fort Myers, FL 33919

The principal address and the registered office address are the same.

Having been named to accept service of process for the above state corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping an office open.

Accepted: _____

Name (Printed)

ARTICLE VI

DIRECTORS

There shall be 1 directors initially who need not be residents of the State of Florida or shareholders of the corporation. There shall be no less than 1 Directors and no more than 2 Directors as may be changed from time by action of two-thirds of the issued voting shares of the corporation.

ARTICLE VII

INITIAL DIRECTORS

The names and address of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified are as follows:

Name

Address

Cindy June Preisel 12590 Water Lane, Fort Myers, FL 33908

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators are as follows:

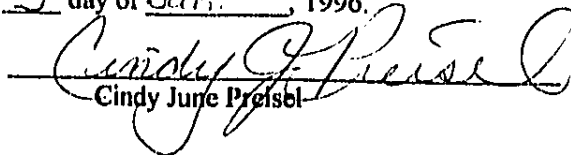
Cindy June Preisel 12590 Water Lane, Fort Myers, FL 33908.

ARTICLE IX

AMENDMENT

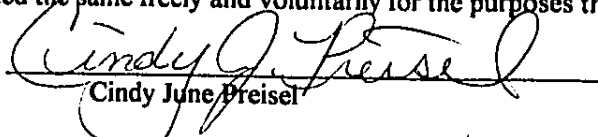
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds cote of the issued voting shares of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Fort Myers, Florida, on the 5th day of Jan., 1996.

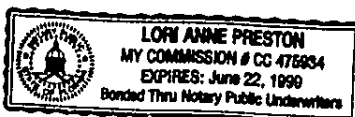

Cindy June Preisel


State of Florida)
)SS:
County of Lee)

BEFORE ME, the undersigned authority this day personally appeared, Cindy June Preisel, who produced Florida Drivers License as identification and who, being by me duly sworn, says that he is the person in the above titled cause; that he has read the foregoing Articles of Incorporation and has personal knowledge of the facts and matters therein set forth and alleged, and that he has executed the same freely and voluntarily for the purposes therein expressed.


Cindy June Preisel

SWORN AND SUBSCRIBED before me on this 5th day of Jan., 1996.




Lori Anne Preston
Notary Public
State of Florida at Large

My Commission Expires: 6/22/99