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TRANSMITTAL LETTER

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TALLAHASSEE, FLORIDA

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

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-01/26/96--01081--012
*****70.00 *****70.00

SUBJECT: Susie's Cafe, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation for registered agent, and a check for:

X \$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee and Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Darlene L. Brooks
Name

107 Marshall St.
Address

Safety Harbor, FL 34695
City, State & Zip

813-286-9699
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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MICHIGAN
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Susie's Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address:

107 Marshall St.
Safety Harbor, FL 34695

Principal Place of Business:

6200 Courtney Campbell Causeway
Tampa, FL 33607

ARTICLE III SHARES

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

7,000 Shares

Susie's Cafe, Inc.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darlene L. Brooks
107 Marshall St.
Safety Harbor, FL 34695

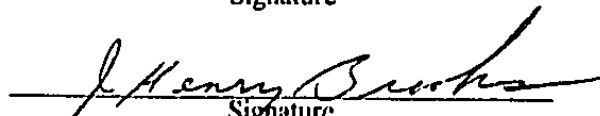
ARTICLE V INCORPORATOR(S)

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

Darlene L. Brooks
107 Marshall St.
Safety Harbor, FL 34695

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
22 day of JANUARY, 19 96.


Signature


Signature

**ARTICLES OF INCORPORATION
FILING FEE- \$35**

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SECRET
TALLAHASSEE, FLORIDA

**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:

Susie's Cafe, Inc.

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

Darlene L. Brooks
107 Marshall St.
Safety Harbor, FL 34695

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.

Darlene L. Brooks
Signature

1/22/96
Date

REGISTERED AGENT-FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314