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CAPITOL SERVICES d/b/a	
PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address)	300001729459 -03/01/9601063018 ****122.50 ****122.50
Tallahassea, FL 32301 (904) 656-3992 (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMB)	OFFICE USE ONLY SST. 1 PH 1 PH 1 SST. 1 P
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OTHER FILINGS REGISTRATION 78	
Annual Report Foreign	
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CR2E031(10/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

March 1, 1996

Cloasa Buck-lite

CAPITOL SERVICES D/B/A
PARALEGAL & ATTY. SER. BUREAU, INC.
1406 HAYS STREET, SUITE 2
TALAHASSEE, FL 32301

SUBJECT: SMILEY'S, INC. Ref. Number: W96000004678

We have received your document for SMILEY'S, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 396A00009210

ARTICLES OF INCORPORATION

OF

SMILEY'S RESTAURANT, INC.

ALCON PHONE OF THE PROPERTY OF THE PARTY OF We, the undersigned incorporators, do hereby form a corporation for profit under the General Laws of the State of Florida, and pursuant to Section 607.0202, Florida Statues, these articles of incorporation provide that:

ARTICLE I

The name of the corporation shall be SMILEY'S RESTAURANT, INC.

ARTICLE II

The location of the principal place of business shall be 5800 Overseas Highway, Unit 9, Guifside Village, Marathon, Florida, 33050. The mailing address of the corporation shall be 259C Gibson Street, Marathon, Florida, 33050.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Agent for this corporation shall be Thomas D. Wright, Esquire, and the Registered Address for this corporation shall be First Professional Centre, Suite 17, 5701 Overseas Highway, Marathon, Florida 33050.

ARTICLE V

The general nature of the business to be transacted shall be the following:

- To buy, sell, trade, manufacture, deal in and deal with goods, wares, and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, material, and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease, and convey real and personal property in any part of the world so far as is necessary to expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principal, agents, trustees, or otherwise.
- To generally engage in, do, and perform any enterprise, act or vocation 2. that a natural person might or could do or perform.

3. To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation in conformity with the laws of the State of Florida.

ARTICLE VI

The capital stock shall consist of one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital before beginning business shall be at least Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VIII

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1), nor more than three (3).

ARTICLE IX

The names and addresses of the first Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, Bylaws, and the General Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors shall be duly elected and qualified, are:

Miles H. Madenwald -- Director\President\Secretary\Treasurer 259C Gibson Street, Marathon, Florida 33050

ARTICLE X

The name and address of the person or person(s) signing these articles of incorporation as an incorporator is (are):

Miles H. Madenwald, 259C Gibson Street, Marathon, Florida 33050

ARTICLE XI

The corporation reserves the right to amend, alter, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in

the Bylaws for issuance of Stock Certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this day of February, 1996.

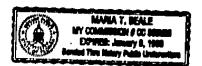
STATE OF FLORIDA)

)ss. Marathon

COUNTY OF MONROE)

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared Miles H. Madenwald, who, after being by me first duly sworn and cautioned, deposed and said that he read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed, and that this is his free and voluntary act and deed.

SWORN TO AND SUBSCRIBED before me this 296 day of February, 1996.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 1-8-98

RESTAURANT. Having been named to accept service of process for SMILEY'S/INC., at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of \$607.0505 of the Florida Statutes.

Dated this 294 day of February, 1996

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