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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR -4 PM 2:37

February 20, 1996

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

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****122.50 ****122.50

RE: EAT-JAW, Inc.

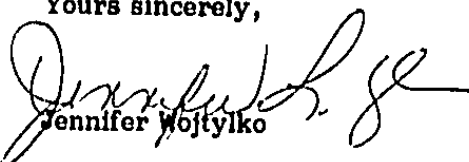
Dear Sirs:

Enclosed please find my Articles of Corporation along with a check in the amount of \$122.50, your fee, including a certified copy.

If you should have any questions or concerns feel free to contact the undersigned directly.

I thank you for your assistance in this matter.

Yours sincerely,


Jennifer Wojtylko

6363-C Seven Springs Blvd.
Lake Worth, FL
33463

W964290
ST
3/4

March 1, 1996

Sharon Tala
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. box 5327
Tallahassee, FL 32314

RE: Subject: EAT-JAW, Inc.
Ref No: W96000004290

Dear Ms. Tala:

Pursuant to your letter dated February 26, 1996, attached to the Articles Of Incorporation please find the Certificate of Registered Agent. Should you have any questions or concerns, feel free to contact me directly. My daytime work number is 407-533-7800.

Very truly yours,


Jennifer Wojtylko



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1996

JENNIFER WOJTYLKO
6363-C SEVEN SPRINGS BLVD.
LAKE WORTH, FL 33463

SUBJECT: EAT-JAW, INC.
Ref. Number: W9600004290

We have received your document for EAT-JAW, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 596A00008316

ARTICLES OF INCORPORATION

OF

EAT-JAW, INC.

FILED
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The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, hereby certify, declare and set forth as follows, to wit;

ARTICLE I

NAME

The name of the corporation shall be:

EAT-JAW, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be Five Hundred Shares (500) at \$1.00 per share par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the stockholders of this corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be Five Hundred Dollars (\$500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless so dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 6363-C Seven Springs Blvd., Lake Worth, Florida with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the corporation's registered agent is Jennifer Wojtylko, 6363-C Seven Springs Blvd., Lake Worth, Florida.

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and addresses of the first directors and officers of the corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Ellen Hotz	220 North Country Club Drive Atlantis, FL	President/Secretary
Jennifer Wojtylko	6363-C Seven Springs Blvd. Greenacres, FL 33463	Vice President/Treasurer

This corporation shall have at least one, but not more than four directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

ARTICLE IX

SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Ellen Hotz	220 N. Country Club Drive Atlantis, FL	130
Jennifer Wojtylko	6363-C Seven Springs Blvd. Greenacres, FL 33463	130
Thomas Hotz	220 N. Country Club Drive Atlantis, FL	120
Wade Wojtylko	6363-C Seven Springs Blvd. Greenacres, FL 33463	120

ARTICLE X

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the fact herein stated are true, this 14th day of February, 1996.

IN THE PRESENCE OF:

Witness

Ellen Hotz

Witness

Witness

Jennifer Wojtylko

Witness

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I, the undersigned officer, duly authorized to take acknowledgements and administer oaths in the State of Florida at Large, hereby certify that before me personally appeared ELLEN HOTZ and JENNIFER WOJTYLKO, to me well known to be the individual(s) described herein and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of February, 1996.

Maryl Mitchell
Notary Public
State of Florida

My commission expires:



MARYL MITCHELL
My Commission CC321553
Expires Aug. 14, 1998

CERTIFICATE OF REGISTERED AGENT

OF

EAT-JAW, INC.

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Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.


Jennifer Wojtylko, Registered Agent