

996000030997 Ellis & O'Brien

A Partnership of Professional Associations

1800 Second Street • Suite 806 Surasons, Florida 34256 (813) 366-7200 • FAX 966-4986

April 1, 1996

Department of State Division of Corporations The Capatol Tallahassee, Florida 32304

7000001785557 -04/04/96--01078--020 ****122.50 ****122.50

Re:

Andrija's Seattle Caffe, Inc.

Gentlemen:

Please find enclosed the original and a copy of the articles of incorporation for Andrija's Seattle Caffe, Inc. and our firm check in the amount of \$122.50 computed as follows:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	52.50

Please return the certified copy to this office.

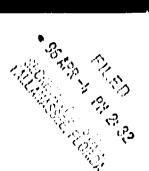
Thank you for your attention in this matter.

Very truly yours,

Lorraine C. Carriere Assistant to Gerald F. O'Brien

y-9-96 TS





BY THESE ARTICLES OF ENCORPORATION the incorporator forms a corporation for profit under Florida law.

ANDRIJA'S SEATTLE CAFFE, INC.

- 1. NAME: The name of this corporation is ANDRIJA'S SEATTLE CAFFE, INC. its principal office address is 2842 Rainbow Circle, Sarasota, Florida 34231.
 - 2. **TERM:** The corporation shall exist perpetually.
- 3. **PURPOSE:** The purpose of this corporation is to engage in the business of catering and/or preparation of food for consumption.
- 4. **CAPITAL STOCK:** This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 a share.
- 5. **REGISTERED AGENT:** The initial registered agent for this corporation is Andrija Phillips, and the initial registered office is located at 2842 Rainbow Circle, Sarasota, Florida 34231.
- 6. **DIRECTORS:** This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. **INITIAL DIRECTORS:** The names and street address of each member of the first board of directors is:

Andrija Phillips 2842 Rainbow Circle Sarasota, FL 34231

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and street address of the incorporator is Andrila Phillips. 2842 Rainbow Circle, Sarasota, Florida 34231. DATED on April 1, 1996. STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on April 1, 1996.

Sworn to and subscribed before me

Horraine C. Carriere

Notary Public

My Commission Expires:

LORHAINE C. CARRIERE
COMMISSION # CC 316704
EXPIRES OCT 31, 1997
Attentic Bonding Co., Inc.
800-732-2245

Personally known _____ or produced identification X

Type of Identification Produced F1. Orusing Liquide P412-016-62-955-0

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.