P96000038529

March 25, 1996

WILLAHAGELE, FLORIDA

Debbie D. Wigal e/o Changing Times 911 Village Blvd., #806 West Palm Beach, FL 33409

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 500.0000001 7055564154 -04/02/96--91016--909 ++*4122.50 ++*4122.50

To Whom It May Concern:

lebbre Wigal

Enclosed are the Articles of Incorporation for Changing Times Cafe, Inc. and a check for \$122.50. Please file and return a certified copy of the articles.

Sincerely,

Debbie Wigal

1350 34 1916 94 PH 1619



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 19, 1996

DEBBIE D. WIGAL 911 VILLAGE BLVD., #806 WEST PALM BEACH, FL 33409

SUBJECT: CHANGING TIMES CAFE, INC.

Ref. Number: W96000008534

We have received your document for CHANGING TIMES CAFE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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.

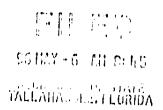
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 796A00018596

ARTICLES OF INCORPORATION OF CHANGING TIMES CAFE, INC.



ARTICLE I. NAME

The name of the corporation is Changing Times Cafe, Inc.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE HIL CAPITAL STOCK

This corporation is authorized to issue (1000) shares of one dollar (\$1.00) par value common stock which shall be designated common stock.

ARTICLE IV: VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Village Blvd., Suite 806, West Palm Beach, FL 33409, and the name of the initial registered agent of this corporation at that address is Debra D. Wigal.

The mailing address and principal address are the same.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished form time to time by the by-laws, but shall never be less than one (1) director. The name and address of the initial director of this corporation is:

Debra D. Wigal 911 Village Blvd., Suite 806 West Palm Beach, FL 33409

ARTICLE VII: INCORPORATOR

The name and address of the persona signing these articles is:

Debra D. Wigal

911 Village Blvd., Suite 806

West Palm Beach, FL 33409

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnity any officer or director, or any former officer or director. E: 4:5
to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March, 25, 1996.

Debra D. Wigal

SWORN AND SUBSCRIBED TO

before me this 26th day of March, 1996.

NOTARY PUBLIC

My Commission Expires:

) w

RENEE CURTIS
MY CON*AISSION & CC412182 EXPIRES
Octobut 9, 1998
BONDED THRU TROY FAIN INBUSTANCE, INC.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Debbie D. Wigal, registered agent