

P96000038529

March 25, 1996

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

06 MAY -6 AM 8:45
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

00000001 00000001 00000001
-00000001-00000001-00000001
***122.50 ***122.50

To Whom It May Concern:

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

Debbie Wigal

~~1096-7350~~
W96-8534
PH 5/6/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
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.

FILED
56 MAY - 5 AM 8:45
TALLAHASSEE, FLORIDA

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 III. 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 from 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 indemnify any officer or director, or any former officer or director, 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
Debra D. Wigal

SWORN AND SUBSCRIBED TO
before me this 26th day of March, 1996.

Renee Curtis
NOTARY PUBLIC

My Commission Expires:



RENEE CURTIS
MY COMMISSION # CC412182 EXPIRES
October 9, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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

Debbie D. Wigal
Debbie D. Wigal, registered agent