

P96000047382

KENNETH J. DORCHAK
ATTORNEY AT LAW
11900 BIRCHLINE DRIVE, SUITE 310
NORTH MIAMI, FLORIDA 33181

(305) 891-0211
(305) 891-2073 FAX

96 MAY 29 AM 8 01
FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

11000010110304 1
-05/13/96--01044--013
****122.50 ****122.50

May 7, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

W96-10449
502

Please find the following enclosed items:

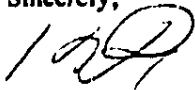
1. Original Articles of Incorporation for Sugar Shack Cafe, Inc.
2. Two copies of the Articles
3. Return envelope
4. Acceptance by Registered Agent
5. Check for \$122.50 payable to Secretary of State

Please accept the enclosed documents for the purpose of registering and incorporating Walker and Cohen, Inc. Kindly, forward to me the approved Articles and Certificate of Incorporation and good standing.

If there are any questions or problems with the documentation please contact me immediately by phone.

Thank you.

Sincerely,



Kenneth J. Dorchak

encls\

7/6
6-5-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

KENNETH J. DCRCHAK
11900 BISCAYNE BLVD., SUITE 310
NORTH MIAMI, FL 33181

SUBJECT: SUGAR SHACK CAFE, INC.
Ref. Number: W96000010449

We have received your document for SUGAR SHACK 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 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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00024398

KENNETH J. DORCHAK

ATTORNEY AT LAW

**11900 BISCAYNE BLVD., SUITE 310
NORTH MIAMI, FLORIDA 33181**

(305) 891-0211

(305) 891-2073 FAX

May 29, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Please find the following enclosed items:

1. Original Articles of Incorporation for Sugar Shack Deli & Sweet Shop, Inc.
2. Two copies of the Articles
3. Return envelope
4. Acceptance by Registered Agent

Please accept the enclosed documents for the purpose of registering and incorporating Walker and Cohen, Inc. Kindly, forward to me the approved Articles and Certificate of Incorporation and good standing.

If there are any questions or problems with the documentation please contact me immediately by phone.

Thank you.

Sincerely,



Kenneth J. Dorchak

encls\

**ARTICLES OF INCORPORATION
OF
SUGAR SHACK DELI & SWEET SHOP, INC.**

FILED
96 MAY 29 11 08 AM
TALLAHASSEE
FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SUGAR SHACK DELI & SWEET SHOP, INC.

The address of the principal office of this Corporation shall be 10121 Southern Blvd., Royal Palm Beach, Florida 33411, and the mailing address of the Corporation shall be the same.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to engage in all lawful business activities permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The corporation shall be authorized to issue 10,000 shares of common stock, all of one class.

ARTICLE V

The initial registered office of the Corporation shall be 11900 Biscayne Blvd., Suite 310, North Miami, Florida 33181 and the name of the initial registered agent of the Corporation at that address shall

be Kenneth J. Dorchak.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation are:
Kenneth J. Dorchak, 11900 Biscayne Blvd., Suite 310, North Miami, Florida 33181.

ARTICLE VII

The Board of Directors shall have the authority to adopt and periodically amend the bylaws of the Corporation. Further powers of the Board shall be defined in the By-Laws.

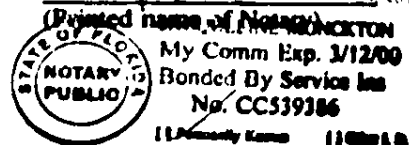
IN WITNESS WHEREOF the undersigned has made and executed these Articles of Incorporation at Miami, Florida, on this 22 day of Feb, 1996.


INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22 day of Feb, 1996, by Kenneth J. Dorchak, who is personally known to me and who did not take an oath.


Notary Public
My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

96 MAY 20 11 00
FILED

KENNETH J. DORCHAK, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of SUGAR SHACK DELI & SWEET SHOP, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Kenneth J. Dorchak