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Michael J. Pugh

ATTORNEY AT LAW

June 4, 1996

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

100001857101

-06/11/96--01002--018

*****70.00 *****70.00


Re: Spisaklo, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles Of Incorporation and Appointment Of registered Agent, a check for \$70.00 and a stamped self-addressed envelop.

Could you please return the copies with your stamp to me in the enclosed self addressed envelop so that I may complete the organization of the corporation. Thanks for your attention to this matter. I look forward to hearing from you.

Sincerely,



Michael Pugh

96 JUN 10 AM 11:08

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
SPISAKIO, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is SPISAKIO, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of preparing and selling food and operating a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8900 Navarre Parkway, Navarre, Florida 32566, and the name of its initial registered agent at such address is David Spisak.

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DIVISION OF CORPORATIONS
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**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be one. The name and address of the person who is to serve as a member of the initial board of directors is:

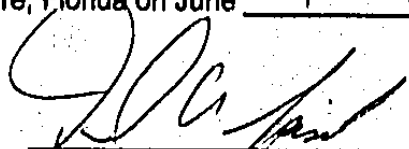
<u>Name</u>	<u>Address</u>
David Spisak	417 Emerald Point Drive Navarre, Florida 32566

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the Incorporator is David Spisak, 417 Emerald Point Drive, Navarre, Florida 32566.

ARTICLE EIGHT

Executed by the undersigned at Navarre, Florida on June 4, 1996.

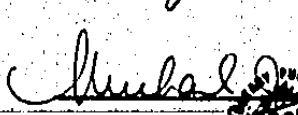


David Spisak, Incorporator

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared David Spisak, who is personally known to me or has produced _____ as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of June, 1996.



Michael Joel Pugh
Notary Public
My commission expires: 11/1/99

NOTARY PUBLIC
MICHAEL JOEL PUGH
SANTA ROSA COUNTY, FLORIDA
Commission 00807342
Expires 11/01/99

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION
ACCEPTANCE OF APPOINTMENT

To: The Department of State
Tallahassee, Florida 32304

55 JUN 10 AM 11:08

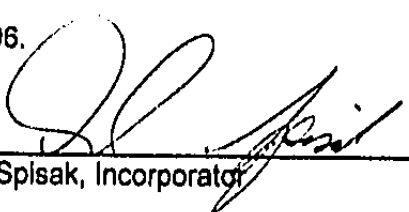
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 607.0501 through 607.0505 of the Florida General Corporation Act, the following is submitted:

SPISAKIO, INC., with its place of business at 8900 Navarre Parkway, Navarre, Florida 32566, has named David Spisak located at that address as its agent to accept service of process within Florida.

Dated June 4, 1996.


David Spisak, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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 Sections 607.0501 through 607.0505 of the Florida General Corporation Act.

Dated June 4, 1996.


David Spisak, Registered Agent

STATE OF FLORIDA
COUNTY OF SANTA ROSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared David Spisak, who is personally known to me or has produced _____ as

identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of June, 1996.



Michael Joel Pugh
Signature
Notary Public

My commission expires: 11/1/99