

120 HAYS STREET
TAMPA, FL 33607
904-937-1111
FAX 904-937-1111

09600052583



ACCOUNT NO. : 072100000032
REFERENCE : 992765 1579E
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 122.50

ORDER DATE : June 19, 1996

ORDER TIME : 10:30 AM

ORDER NO. : 992765

CUSTOMER NO: 1579E

700001867537

CUSTOMER: Ms. Sherry Logsdon
FOLEY & LARDNER
P. O. Box 3391
Tampa, FL 33601-3391

DOMESTIC FILING

NAME: ~~LU LU BELLE ENTERPRISES, INC.~~

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

502.672
WAL - 13094

95 JUN 19 11:03:37
SECRETARY OF STATE
CORPORATION DIVISION

96 JUN 19 11:03:33
DIVISION OF CORPORATIONS
REC'D JUN 19 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT
Please give original
submission date as file date.
JUN 20 11 08 AM '96

June 19, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LU LU' BELLE ENTERPRISES, INC.
Ref. Number: W98000013094

We have received your document for LU LU BELLE ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00030515

FILED
SECRETARY OF STATE
CORPORATIONS
JUN 19 1996

ARTICLES OF INCORPORATION
OF
LITTLE BELLE SOUTHERN CUISINE, INC.

FILED
JUN 19 1996
TAMPA, FLORIDA

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of LITTLE BELLE SOUTHERN CUISINE, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME AND ADDRESS

The name of the Corporation is LITTLE BELLE SOUTHERN CUISINE, INC. The Corporation's principal office and mailing address is 811 South Howard Avenue, Tampa, Florida 33606.

ARTICLE II
CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$.01 per share.

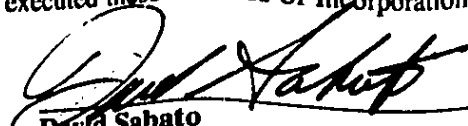
ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's registered office is 811 South Howard Avenue, Tampa, Florida 33606, and its agent for service of process at such office is David Sabato.

ARTICLE IV
INCORPORATOR

The name and address of the Corporation's incorporator is David Sabato, 811 South Howard Avenue, Tampa, Florida 33606.

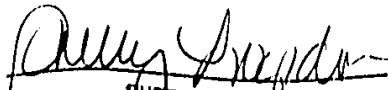
IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 18 day of June, 1996.


David Sabato
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18 day of June, 1996 by David Sabato, who has produced a Florida drivers license as identification and who took an oath.





SHERRY D. LOGSDON
(print name)

Notary Public
My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for LO LO BELLE SOUTHERN CUISINE INC. at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 18 day of June, 1996.


David Sabato
Registered Agent

RECORDED
JUN 20 1996
HILLSBOROUGH COUNTY
FLORIDA