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TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-05/16/96--01000--000
****122.50 ****122.50

SUBJECT: THE DAILY GRIND GOURMET CAFE, INC

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Kimberly Carter
124 107TH Ave.
Treasure Island, Florida 33716

FILED
96 JUN 24 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 6/24/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED

96 JUN 24 PM 2:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 22, 1996

KIMBERLY CARTER
124 107TH AVE
TREASURE ISLAND, FL 33716

SUBJECT: THE DAILY GRIND GOURMET CAFE, INC.
Ref. Number: W96000010888

We have received your document for THE DAILY GRIND GOURMET 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 496A00025424

ARTICLES OF INCORPORATION

THE DAILY GRIND GOURMET CAFÉ, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLES I - CORPORATE NAME

The name of the corporation is:

THE DAILY GRIND GOURMET CAFÉ, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME THE DAILY GRIND GOURMET CAFÉ, INC.

ADDRESS 172 107TH Ave.

CITY Treasure Island, Florida 33706

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Harry Carter II

ADDRESS 172 107TH Ave.

CITY Treasure Island, Florida 33706

FILED
96 JUN 24 PM 2:54
CLERK OF STATE
TREASURY FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Harry Carter II

ADDRESS 172 107TH Ave.

CITY Treasure Island STATE Florida ZIP 33706

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Harry Carter II

ADDRESS 172 107TH Ave.

CITY Treasure Island STATE Florida ZIP 33706

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

THE DAILY GRIND GOURMET CAFÉ, INC.
(name of corporation)

FILED
26 JUN 24 PM 2:54
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 172 107TH AVE.
TREASURE ISLAND, FLORIDA 33706
has named HARRY CARTER II

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)