

99600005710

LAW OFFICE

MICHAEL J. BURLEY, P.A.

A PROFESSIONAL ASSOCIATION

HAAS BUILDING, SUITE 204

1001 NORTH U.S. HIGHWAY ONE

JUPITER, FLORIDA 33477

TELEPHONE
(407) 741-3100

June 25, 1996

FILED
JUN 28 AM 8:26
TALLAHASSEE, FLORIDA
(407) 741-3100

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

700001879887
-07/01/96--01002--013
*****70.00 *****70.00

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed herein for filing are the Articles of Incorporation
for the following:

CHRISTINE'S, INC.

Also enclosed is a check in the amount of Seventy Dollars
(\$70.00) representing the fee to file the enclosed Articles of
Incorporation.

If you have any questions, please do not hesitate to call.

Very truly yours,

Michael J. Burley

MJB/ve
Enclosures

7/2/96
JB

ARTICLES OF INCORPORATION
OF
CHRISTINE'S, INC.

FILED
JUN 28 1964
JUN 28 1964
JUN 28 1964
JUN 28 1964

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is CHRISTINE'S, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in restaurant and lounge business and for any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
(AUTHORIZED SHARES)

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458 and the name of the initial registered agent at such address is JOHN W. MILLER.

ARTICLE VI

The initial board of directors shall consist of one member who

is the registered agent, JOHN W. MILLER, who resides at 18775 S.E.
River Ridge Road, Tequesta, Florida 33469.

ARTICLE VII

The name and address of the initial incorporator is as
follows:

JOHN W. MILLER
612 N. Orange Avenue
Suite C-6
Jupiter, Florida 33458

ARTICLE VIII

There shall be no cumulative voting.

IN WITNESS WHEREOF, the undersigned Incorporator, JOHN W.
MILLER, has executed these Articles of Incorporation on this 21st
day of June, 1996.



JOHN W. MILLER
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

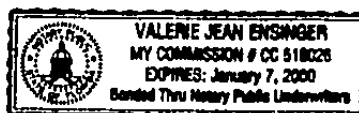
BE IT KNOWN that on the 21st day of June, 1996, before
me, a Notary Public, duly commissioned in and for the above County
and State, personally appeared JOHN W. MILLER and personally known
to me to be the same person described in and who executed the
Articles of Incorporation, to be his act and deed, and did take an
oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and
affixed my seal of Office the day and year last above written.


Notary Public, State of Florida
at Large


Printed Name of Notary Public

My Commission Expires:
11/7/2000




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

FILED
JUN 23
8:56

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: CHRISTINE'S, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458, has named JOHN W. MILLER, as its agent to accept service of process within Florida.


DATED this 21st day of June, 1996.



JOHN W. MILLER
Registered Agent

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.

DATED this 21st day of June, 1996.



JOHN W. MILLER
Registered Agent