

896.000070993

FILED
AUG 13 1996
TALLAHASSEE, FL 32301

Peter Makris
2110 Drew Street
Clearwater, FL 34625

August 13, 1996

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

400001930744
-08/23/96--01055--004
*****70.00 *****70.00

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for MICHAEL'S CAFE, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,


Peter Makris

8/07/96

TB

ARTICLES OF INCORPORATION
OF
MICHAEL'S CAFE, INC.

13-13333-1100
13-13333-1100
13-13333-1100

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

MICHAEL'S CAFE, INC.

The principal place of business of this corporation shall be: 1200 SOUTH PASADENA AVENUE, SOUTH PASADENA, FLORIDA 33707. The mailing address of this corporation shall be: 1200 SOUTH PASADENA AVENUE, SOUTH PASADENA, FLORIDA 33707.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Michael J. Fiato
President

266 N.W. Lincoln Circle North
St. Petersburg, Florida 33702

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this
Articles of Incorporation is:

Michael J. Fiato

266 N.W. Lincoln Circle North
St. Petersburg, Florida 33702

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 20th day of August,
1996.

Signature of Incorporator

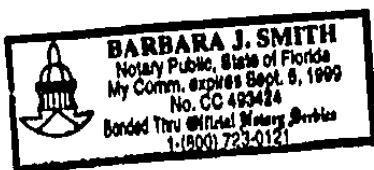

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 20th day of August, 1996, by Michael J. Fiato of
MICHAEL'S CAFE, INC.

Notary Public




My Commission Expires: 9/6/99

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MICHAEL'S CAFE, INC.

2. The name and address of the registered agent and office is:

Name: MICHAEL J. FIATO

Address: 1200 SOUTH PASADENA AVENUE

City: SOUTH PASADENA

State: FLORIDA

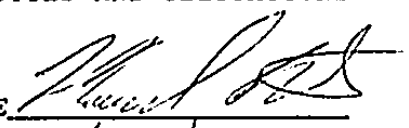
Zip: 33707

SIGNATURE 
(Corporate Officer)

TITLE: PRESIDENT

DATE: 8/20/96

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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE: 8/26/96