

L. BRUCE SWIREN
ATTORNEY AT LAW

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725 NORTH MAGNOLIA AVENUE - ORLANDO, FLORIDA 32803
TELEPHONE: (407) 481-0707 - FAX: (407) 423-8003

September 19, 1996

FEDERAL EXPRESS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee FL 32301

000001352600
-09/20/96--01031-017
****122.50 ****122.50

RE: J M K & K ENTERTAINMENT, INC.

Gentlemen:

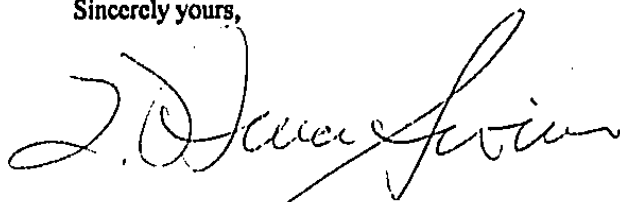
Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00
TOTAL:	\$122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,

SEP 23 1996 BSP

1 

L. Bruce Swiren

LBS/lh

Enclosures

FILED
96 SEP 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

J M K & K ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be J M K & K ENTERTAINMENT, INC.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be operating a restaurant/cafe and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be 1455 EAST SEMORAN BOULEVARD, CASSELBERRY FL 32707.
2. The *mailing address* of this corporation shall be 1420 SADDLERIDGE DRIVE, ORLANDO FL 32835.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is L. BRUCE SWIREN, 725 NORTH MAGNOLIA AVENUE, ORLANDO FL 32803.

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SECRETARY OF STATE
FLORIDA BUSINESS CORPORATION ACT, FLORIDA

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the directors are:

LINDA ROSE
1420 SADDLERIDGE DRIVE
ORLANDO FL 32835

KELLY ROSS
1201 YVONNE STREET
APOPKA FL 32712

ARTICLE VII -- INCORPORATORS

The name and address of the incorporator is:

LINDA ROSE
1420 SADDLERIDGE DRIVE
ORLANDO FL 32835

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 19th day of SEPTEMBER, 1996.

Linda Rose
LINDA ROSE

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19TH day of SEPTEMBER, 1996, by LINDA ROSE, who is personally known to me or who did produce _____ as identification and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

[NOTARY RUBBER STAMP/SEAL]

Sign
Print

Linda Rose



LAVONNE TESSA VINCENT-HARMON
My Commission CC350552
Expires Apr. 12, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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96 SEP 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **J M K & K ENTERTAINMENT, INC.**
2. The name and address of the registered agent and office is **L. BRUCE SWIREN, 725 N. MAGNOLIA AVENUE, ORLANDO FL 32803.**

DATE: SEPTEMBER 19, 1996

By: Linda Rose
LINDA ROSE
Incorporator/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: SEPTEMBER 19, 1996

By: L. Bruce Swiren
L. BRUCE SWIREN
Registered Agent