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OSSINSKY AND KROL
ATTORNEYS AND COUNSELLORS AT LAW
VOLUSIA EXECUCENTER
101 CORBAIR DRIVE
SUITE 200
DAYTONA BEACH, FLORIDA 32114-3880

LOUIS OSSINSKY, SR. (1902-1971)
JOSEPH D. KROL
LOUIS OSSINSKY, JR.

TELEPHONE
(904) 888-8781
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September 17, 1996

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-09/19/96--01074--005
*****122.50 *****122.50

Division of Corporations
ATTENTION: New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Main Street Station, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of proposed Articles of Incorporation and Designation of Resident Agent duly executed for the above mentioned corporation. If you find same to be in order, please file the original and certify the enclosed copy and return to our office.

Also enclosed is check in the amount of \$122.50 for filing fee.

Cordially yours,

OSSINSKY AND KROL

By 
Louis Ossinsky, Jr.

FILED
96 SEP 30 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOJR/ks

Enclosures

SEP 30 1996

SEP 20 1996

BSB

W96-19853

502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

OSSINSKY AND KROL
101 CORSAIR DRIVE
SUITE 200
DAYTONA BEACH, FL 32114-3850

SUBJECT: MAIN STREET STATION, INC.
Ref. Number: W96000019853

We have received your document for MAIN STREET STATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00043485

OSSINSKY AND KROL
ATTORNEYS AND COUNSELLORS AT LAW
VOLUBIA EXECUCENTER
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LOUIS OSSINSKY, SR. (1908-1971)
JOSEPH D. KROL
LOUIS OSSINSKY, JR.

TELEPHONE
(904) 255-3751
FAX
(904) 255-8247

September 25, 1996

Division of Corporations
ATTENTION: Brenda Baker
Corporate Specialist
Post Office Box 6327
Tallahassee, Florida 32314

Re: Main Street Station, Inc. of Daytona Beach
Reference no. W96000019853
Letter no. 696A00043485

Dear Ms. Baker:

In accordance with your letter of September 20, 1996, enclosed please find original and one copy of proposed Articles of Incorporation and Designation of Resident Agent duly executed for the above mentioned corporation which has been amended. If you find same to be in order, please file the original and certify the enclosed copy and return to our office.

Cordially yours,

OSSINSKY AND KROL


Louis Ossinsky, Jr.

LOJR/ks

Enclosures

**ARTICLES OF INCORPORATION
OF
MAIN STREET STATION, INC. OF DAYTONA BEACH**

FILED

96 SEP 30 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MAIN STREET STATION, INC. OF
DAYTONA BEACH

ARTICLE II - DURATION

This corporation shall exist in perpetuity from the date of the filing of these
Articles of Incorporation.

ARTICLE III - PURPOSES

This corporation may engage or transact in 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 IV - CAPITAL STOCK

This corporation is authorized to issue Three Hundred (300) shares of
common stock, without par value. The amount of capital with which the corporation will
begin business is Five Hundred Dollars (\$500.00).

ARTICLE V - INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this
corporation is 1 North Atlantic Avenue, Daytona Beach, Florida 32118, and the name of
the initial registered agent of this corporation at that address is JACOB MAIMON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation may have a board of directors, if elected by the

shareholders, in which event the number of directors shall be as set by the shareholders from time to time. The corporation shall initially operate as a close corporation as provided by law. The business of the corporation shall be managed by the shareholders rather than by a board of directors until such time as the shareholders shall by majority vote elect to have a board of directors and set the number thereof, hold nominations and elections to fill such positions, and such board of directors is elected and qualified to fill said positions.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are JACOB MAIMON, 1329 Golfview Drive, Daytona Beach, Florida 32114; BAROCH SROR, 141 Wood Ibis Court, Daytona Beach, Florida 32119; and CHARON OHNONA, 624 Seabreeze Blvd., Daytona Beach, Florida 32118.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the shareholders. At such time that a board of directors is created by the shareholder, the power to adopt, alter, amend and repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE IX - ISSUANCE OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set forth opposite names:

JACOB MAIMON	100 shares
BAROCH SROR	100 shares
CHARON OHNONA	100 shares

ARTICLE X

There shall be the following officers as elected by the Board of Directors, to-wit: President, Vice-President, Secretary and Treasurer. There may be additional officers as the Board of Directors may determine from time to time. The President shall act as chief executive officer of the corporation and shall upon resolution of the Board of Directors be authorized to execute contracts and other documents on behalf of the corporation. The Vice-President shall act in the place of the President when he is not available. The Secretary shall keep the minutes of the corporation. The Treasurer shall record all funds on behalf thereof, and pay the expenses thereof from the assets of the corporation available from time to time. All officers shall have such additional duties as may be determined by the Board of Directors from time to time.

The officers shall serve at the pleasure of the Board of Directors.

The initial officers shall be:

BAROCH SROR	President
CHARON OHNONA	Vice-President
JACOB MAIMON	Secretary/Treasurer

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of 51% of the shares present at the meeting shall be the act of the shareholders.

ARTICLE XII - SUBCHAPTER S

This corporation shall be qualified as a Subchapter S corporation under the

Internal Revenue Regulations of the United States of America.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 6th day of September, 1996.


BAROCH SROR



CHARON OHNONA


JACOB MAIMON

STATE OF FLORIDA
COUNTY OF VOLUSIA

Personally appeared before me BAROCH SROR, CHARON OHNONA and
JACOB MAIMON, who acknowledged before me that they executed the foregoing Articles
of Incorporation for the purposes set forth therein.

WITNESS my hand and seal of office at Daytona Beach, Florida, this 6th
day of September, 1996.


Notary Public KATRINA G. SMITH
State of Florida at Large
My commission expires: 2/25/2000



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
96 SEP 30 AM 8:34
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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MAIN STREET STATION, INC. OF DAYTONA BEACH**
2. The name and address of the registered agent and office is:

JACOB MAIMON
1 North Atlantic Avenue
Daytona Beach, FL 32118

SIGNATURE: _____

(Corporate officer)

TITLE: **Secretary/Treasurer**

DATE: **September 6, 1996**

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 607.0505, FLORIDA STATUTES.

SIGNATURE: _____

(Registered Agent)

DATE: **September 6, 1996**