P960000 85628

TRANSMITTAL LETTER

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

500001973905---6 -10/15/96--01093--006 *****70.00 *****70.00

SUBJECT:	KIT	er's Cate, Inc.	<u> </u>			
		(Proposed corporate	name - must include au	ffix)		
					:	
Enclosed is	an origin	al and one (1) c	opy of the articles o	f incorporation	and a check	
	\$70.00 ing Fee	#78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Copy	#131.25 Filing Fee, Certified Copy & Certificate y Required		
	ĖROM	Louis R	itter		•	
•			Name (printed or typed)			
		7957 NV	7957 NW 3rd Place			
			Address			
		Margate	Margate, FL 33063			
,		C	City, State & Zip			
		(954) 972-7673			ASSET	
110/96		Daytime	Telephone number		PH 2:52	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: Ritter's Cafe, Inc.



ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be: 7957 NW 3rd Place
Margate, FL 33063

ARTICLE III SILARES

The number of shares of stock that this corporation is suthorized to have outstanding at any one time is: 100 shares common stock each share having a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Louis Ritter 7957 NW 3rd Place Margate, FL 33063

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Louis Ritter

7957 NW 3rd Place

Margate, FL 33063

`	day of	October	19 96	•		
(A		, , , , , , , , , , , , , , , , , , ,				
(Vu aggitio	MAI ARICK	must be added if	f an effective date is re	equested.)	e de la companya de	
•						
		K Charles	MAX.			
	, –		Signature		 •	
•						
	·		Signature		Aug A	
		•				
	_		Signature			

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDERSIGNED FLORIDA, SUBM	CORPORATION	I, ORGANIZED WING STATEM	ON 607.0501, FLC UNDER THE LA ENT IN DESIGNA OF FLORIDA	WS OF THE ST	TATE OF
1. The name of the	e corporation is:	Ritter's Caf	e, Inc.		2. C. S.
			······		(P.C.)
2. The name and a	address of the regis	tered agent and o	office is:		
.	Louis Ritter				
•	1	(NAME)			
7957 NW 3r		d Place		en die	
	(P.O. Box	n or Mail Drop Box	NOT ACCEPTABLE)		
• •	Margate, FL	33063			

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.

(CITY/STATE/ZIP)

(SIGNATURE)

(DATE)