PETER J. CAROLINE
• FRANCIS M. LEE

(813) 576-1203 (813) 576-2006 FAX (813) 576-2328



Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: Island Cafe, Inc.

#### Gentlemen:

Enclosed please find our escrow check in the amount of \$122.50 for filing fee, tax, etc. for the referenced corporation. Also enclosed please find the original and one copy of the Articles of Incorporation. Please forward a certified copy of the Articles to this office.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours

FRANCIS M. LEE

FML/scm Enclosure 11/4

700001995587--4 -11/05/96--01030--013 \*\*\*\*122.50 \*\*\*\*122.50

96 NOV -4 PH 3: 16

# ARTICLES OF INCORPORATION OF

ISLAND CAFE, INC.

96 NOV -4 PH 3: 1.6
SECRETARY OF STATE
TALLAHASSEE FLORID

The undersigned, 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 is ISLAND CAFE, INC.

# **ARTICLE II**

<u>Duration</u>

The duration of the corporation is perpetual.

## **ARTICLE III**

#### **Purpose**

This corporation is organized for the purpose of trans-acting any and all lawful business.

## **ARTICLE IV**

#### Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

## **ARTICLE V**

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is, and the name of the initial registered agent at such address is Robert Vega, 8350 56th Way North, Pinellas Park, Florida 33781. Corporate Mailing Address same as registered agent.

## **ARTICLE VI**

## Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the stockholders.

#### **ARTICLE VII**

#### **Incorporators**

The name and address of the person signing these Articles is:

Robert Vega 8350 56th Way North Pinellas Park, FL 33781

#### **ARTICLE VIII**

#### **Amendments**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Article	es:
of Incorporation this 15th day of November, 1996.	
Vitnesses:	
Susan C. M. Shirl Robert Vege ROBERT VEGA	
FRANCIS M. LEE	
STATE OF FLORIDA )	
COUNTY OF PINELLAS )	
The foregoing instrument was acknowledged before me this day of Novembe 996_by ROBERT VEGA, who is personally known to me or who has produce as identification and who did take an oath.	r, d
<u></u>	
FRANCIS M. LEE Notary Public	
OFFICIAL NOTARY SEAL FRANCIS M LEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC352186 MY COMMISSION EXP. MAR. 6,1998	• .

## **ACCEPTANCE OF RESIDENT AGENT**

I, ROBERT VEGA, agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 8350 56th Way North, Pinellas Park, Florida 33781, in some conspicuous place in the office as required by Law.

ROBERT VEGA

STATE OF FLORIDA ) COUNTY OF PINELLAS)

SUBSCRIBED AND SWORN to before me on this

\_\_day of November

FRANCIS M. LEE Notary Public

OFFICIAL NOTARY SEAL FRANCIS M LEE NOTAR: PUBLIC STATE OF FLORIDA COMMISSION NO. CC352186 MY COMMISSION EXP. MAR. 6,1998