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TRANSMITTAL LETTER

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

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-11/07/96--01079--006
*****78.75 *****78.75

SUBJECT: Annie's Corner Cafe, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Frank Peter Pendola
1844 61st Ave., North
St. Petersburg, Fl 33710
(813)522-4017

FILED
96 NOV -7 PM 1:10
DIVISION OF STATE
TALLHASSEE, FLORIDA

NOV 12 1996

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 Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Annie's Corner Cafe, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 1844 61st Ave., North
St. Petersburg, Florida 33710

Mailing Address: 1844 61st Ave., North
St. Petersburg, Florida 33710

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 of Common Shares

ARTICLE IV INCORPORATOR(S)

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

Frank Peter Pendola
1844 61st Street North
St. Petersburg, Florida 33710

ARTICLE V OFFICERS OF THE INCORPORATION

President: Frank Peter Pendola

The undersigned incorporator has executed these Articles of Incorporation this 22 day of Oct., 1996 .

Frank P. Pendola
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Annie's Corner Cafe, Inc.
2. The name and address of the registered agent and office is:

Frank Peter Pendola
1844 61st ~~Street~~ North Ave. North
St. Petersburg, Fl 33710
(813)522-4017

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.

Signature

Date

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10/22/96