P 9 7 00000 365/ TRANSMITTAL LETTER

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



SUBJECT:	THE		<u> </u>	CAT ERING		
	(Proposed corporate name - must include suffix)					

600002051326--7 -01/08/97--01115--013

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

\$70.00 Filing Fee \$78.75
Filing Fee
& Certificate

□\$122.50 Filing Fee \$131.25

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Scott meeshon

Name (Printed or typed)

1851 SW 14 Street

Address

The state & Zip

305 858 6403

Daytime Telephone number

r. emassion JAN 1 4 1997

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.

ARTICLE I NAME

The name of the corporation shall be:

THE BACK LOT CAFE & CATERING CO.

ARTICLE II PRINCIPAL OFFICE

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

7355 NW 41 STREET MIANI FL 33166 37 JAN -8 AH 1: 13

ARTICLE III SHARES

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

100 SHARES PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT MERSHON 1851 SW 14 STREET MIAMI FL 33145

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):

Tool	en ER SHON	1851	Şω	14 street	miami	PL 3	33145
1.12	WE & ZHOW	1851	sw	14 street	MIAMI	FL	33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of JANUARY , 19 97.

(An additional article must be added if an effective date is requested.)

Signature

Signature

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

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 THE BACK LOT CAFE (CATELING CO.
2.	The name and address of the registered agent and office is:	97 JAN -8 A
	SCOTT MERSHON (NAME)	JAN -8 AM 1: 13
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	NOA A
	MIGMI FL 33145 (CITY/STATE/ZIP)	

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.

Scoll MEUSHOJ TAN 5 1997
(SIGNATURE) (DATE)