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MICHAEL MAGRUDER
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FILED

97 JAN 10 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 7, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

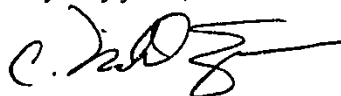
Re: LYLE ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. A check in the amount of \$70.00 was mailed previously.

Please forward a copy in the enclosed, self-addressed, stamped envelope provided herein.

Very truly yours,



C. Michael Magruder

CMM/cak
Enclosures

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**ARTICLES OF INCORPORATION
OF
LYLE ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
Corporate Name**

The name of the corporation is Lyle Enterprises, Inc.

**ARTICLE II
Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of preparing and marketing retail food, beverages, and assorted miscellaneous restaurant items to the general public and for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

**ARTICLE V
Initial Registered Office and Agent**

The principal office, and the mailing address of the corporation is:

401 W. Oak Street, Kissimmee, Florida 34741

The name and street address of the initial registered agent of this corporation is:

C. Michael Magruder, Esquire, 220 E. Monument Avenue, Suite C,
Kissimmee, Florida 34741

ARTICLE VI:
Initial Board of Directors

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The names and addresses of the initial directors are as follows:

Sean Patrick Lyle, 2434 Shelley Circle, Kissimmee, Florida 34743
Paulette Lyle, 2434 Shelley Circle, Kissimmee, Florida 34743

ARTICLE VII
Incorporators

The name and addresses of the incorporator signing these Articles of Incorporation are as follows:

C. Michael Magruder, Esquire, 220 E. Monument Avenue, Suite C
Kissimmee, Florida 34741

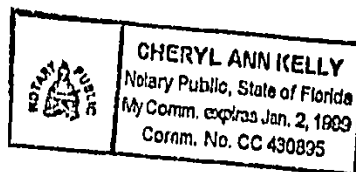
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of January, 1997


C. MICHAEL MAGRUDER

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 22 day of January, 1997, by C. MICHAEL MAGRUDER, who are personally known to me or who has produced _____ as identification and who did/did not take an oath.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of Lyle Enterprises, Inc., pursuant to Florida Statutes, sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 220 E. Monument Avenue, Suite C, Kissimmee, Florida 34741 has named C. Michael Magruder, Esquire, located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgement having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.


C. MICHAEL MAGRUDER

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TALLAHASSEE
SECRETARY OF STATE