WILLIAM M. HOBBY III JAMES H. BEUSSE ATTORNEYS AND COUNSELORS AT LAW
157 EAST NEW ENGLAND AVENUE
SUITE 375

WINTER PARK FLORIDA 32789 (407) 644-8888 FAX (407) 645-3200

PATENTS TRADEMARKS COPYRICHTS
January 13, 1997

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

Re: Articles of Incorporation for:

PAPIN ENTERPRISES, INC.

EFFECTIVE DATE

-01/16/97--01054--014 ****122.50 ****122.50

100002060291

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for the above identified corporation. Please return the copy for our file.

Also enclosed is a check for:

Filing Fee: \$35.00 Certified Return Copy: \$52.50 Resident Agent Fee: \$35.00

Total \$122.50

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Respectfully submitted;

James H. Bousse

JHB/sg

Enclosures

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ARTICLES OF INCORPORATION OF PAPIN ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Article I - Name

EFFECTIVE DATE

The name of this corporation is PAPIN ENTERPRISES, INC. whose address is 103 Birkwood Court, DeBary, Florida 32713.

Article II - Duration

This corporation shall have perpetual existence unless dissolved according to law, commencing upon execution of the Articles of Incorporation.

<u> Article III - Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business, including operation of a retail business, namely a restaurant.

Article IV - Capital Stock

This corporation is authorized to issue Ten Thousand
(10,000) shares of stock having no par value.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 103 Birkwood Court, DeBary, Florida 32713 and the initial resident and registered agent of this corporation at that address is Joseph E. Papin, III.

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

Joseph E. Papin, III 103 Birkwood Court DeBary, Florida 32713

Article VII - Incorporator

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

Joseph E. Papin, III 103 Birkwood Court DeBary, Florida 32713

Article VIII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

The directors of this corporation may take action by written consent, as provided by law.

Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

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

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IN WITNESS WHERE					ed:
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•		JOSEPH E	PAPIN I	I, Subscrib	or
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Notary Public	William Same				net.
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JAMES H. BEUSSE		3, 1	The state of the s		وي المادة من المادة من المادة

RESIDENT AND REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

TOSEPH E. PAPIN, III

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