

P97000016920



ACCOUNT NO. : 072100000032

REFERENCE : 267200 7124201

AUTHORIZATION :

Patricia P. Pappas

COST LIMIT : \$ 70.00

ORDER DATE : February 20, 1997

ORDER TIME : 1:51 PM

ORDER NO. : 267200-005

CUSTOMER NO: 7124201

CUSTOMER: Mr. Vincent Piazza
MR. VINCENT PIAZZA

Z-199
777 East Atlantic Avenue
Delray Beach, FL 33483

400002084864--8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 21 AM 8:36

FILED

DOMESTIC FILING

NAME: SURF CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 21 PM 3:30

K.R. FEB 24 1997

ARTICLES OF INCORPORATION
OF
SURF CAFE, INC.

FILED
97 FEB 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SURF CAFE, INC.

The address of the principal office of this corporation shall be 395 Northeast Spanish River Boulevard, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1,000.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Eric Clark Dir.	990 Northeast 2nd Terrace Boca Raton, Florida 33432
Ted Baxter Dir.	706 Southeast 5th Court Deerfield, Florida 33441
Vincent Piazza Dir.	777 East Atlantic, Z-199 Delray Beach, Florida 33483

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 21, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DBC/VLP

FILED
97 FEB 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA