

P47000027176

MARCH 14, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING
FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU
PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING
ADDRESS.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (813) 546-3797

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STATE
CORPORATIONS
DIVISION

9/13/20/97

ARTICLES OF INCORPORATION
OF
PELAYOS CAFE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 21 PM 12:50

ARTICLE ONE

The name of the corporation is Pelayos Cafe, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 3126 Hillside Lane, Safety Harbor, Fl. 34695.

ARTICLE SIX

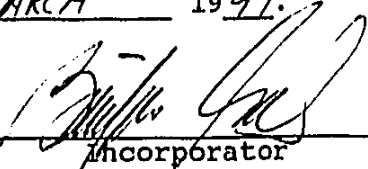
The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Benigno Perez	3126 Hillside Lane Safety Harbor, Fl. 34695

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Benigno Perez, located at 3126 Hillside Lane, Safety Harbor, Fl. 34695.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 14 day, of MARCH 1997.

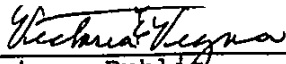


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of March, 1997, by Benigno Perez.



Notary Public



VICTORIA E. VIGNA
COMMISSION # CC 463207
EXPIRES MAY 23, 1999
BOUNDED THRU
ATLANTIC BOUNDING CO., INC.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Pelayos Cafe, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Safety Harbor, State of Florida, has named
Benigno Perez located at 3126 Hillside Lane, City of
Safety Harbor, County of Pinellas, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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 provisions of said act relative to keeping open said
office.

By: 

Registered Agent

97 MAR 21 PM 12:50

FILED
CLERK OF STATE
CORPORATIONS