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April 02, 1997

Lewis D. Stainrod
5257 Emerald Drive
Pace, FL 32571

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

4-1-97

Dear Sir:

Please find enclosed the Articles of Incorporation for Lana's Caribbean Cafe & Lounge, Inc. and a check for \$122.50 for the filing fee for the said corporation. If further assistance is needed please feel to contact me.

Thank you,

Lewis D. Stainrod

Lewis D. Stainrod
President

LDS/set

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Office Use Only

FILED
97 APR -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 7 - 1997

EFFECTIVE DATE
4-1-97

**Articles of Incorporation
of
LANA'S CARIBBEAN CAFE & LOUNGE, INC.**

FILED
97 APR -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as subscribers to these articles of incorporation, as natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the provision of Florida Statues.

Article I - Name

The name of this corporation is: Lana's Caribbean Cafe & Lounge, Inc.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the state of Florida and the laws of the United States.

Article III - Term Existence

This corporation shall have perpetual existence.

Article IV - Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

Article V - Initial Capital

The amount of capital with which the corporation shall begin business is \$1000.00.

Article VI - Restrictions of Transfer of Stock

Shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the corporation and then to this corporations shareholders at a price and terms to be specified in the minutes of the corporation or a separate written agreement among the shareholders of the corporation.

Article VI I - Initial Registered Office and Agent

The address of the initial registered office of this corporation is 5257 Emerald Drive, Pace, FL 32571 the name of the initial registered agent of this corporation at that address is Robert Stainrod.

Article VIII - 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 (1). The names and addresses of the initial board of directors of this corporation is:

Lewis D. Stainrod
5257 Emerald Drive
Pace, FL 32571

Lana M. Stainrod
5257 Emerald Drive
Pace, FL 32571

Article IX - Incorporators

The names and addresses of the persons signing these Articles of Incorporation:

Lewis D. Stainrod
5257 Emerald Drive
Pace, FL 32571

Lana M. Stainrod
5257 Emerald Drive
Pace, FL 32571

Article X - Commencement of Corporate Existence

The date of commencement of this corporations existence shall be April 01, 1997.

Article XI - Amendment

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

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of April, 1997.

Paul R. Stainrod
(SEAL)

Robert M. Stainrod
(SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article XII - Principal Office

The principal office for said corporation is 5257 Emerald Drive, Pace, FL 32571.

Article XIII - Acceptance of Registered Agent

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Robert Stainrod
Robert Stainrod

Lucretia Rowell
Notary

My Commission Expires



Lucretia Rowell
MY COMMISSION # CC491849 EXPIRES
October 22, 1999
BONDED THRU TROY FARM INSURANCE, INC.

FILED

97 APR -4 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


State Of Florida

County of Santa Rosa

Before me, a notary public authorized to take acknowledgments in the state and county above personally appeared, Lewis D. Stainrod, and Lana M. Stainrod known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged, before me that they executed the same for the uses and purposes therein set forth.

Given under by hand and official seal, this 2nd day of April 1997.

Luenette Rowell
Notary Public

 Luenette Rowell
MY COMMISSION # CC491549 EXPIRES
OCTOBER 22, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.