

PA-7000039875

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No. _____ Express Mail No. _____

State Fees \$ _____ Our \$ _____

RECEIVED
97 MAY -5 PM 2:12
DIVISION OF CORPORATION

RE: Focaccia Mini,
Inc

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5/5/97		
TIME	11:30		CK No. _____
BY	LS		

WALK-IN
Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
FOCACCIA MINI, INC.

FILED
97 MAY -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is FOCACCIA MINI, INC., whose mailing address is 712 West Platt, Street, Tampa, Florida 33606.

ARTICLE II

Principal Place of Business

This corporation's principal place of business is 2602 West Azeele, Tampa, Florida 33609.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence.

ARTICLE IV

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

Capitalization

The Maximum number of shares of stock the corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par common

stock.

ARTICLE VI

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be: Bernard Agostino, 712 West Platt Street, Tampa, Florida 33606.

ARTICLE VII

Directors

This Corporation shall have no directors. The responsibilities of the directors shall be performed by the shareholders. The number of shareholders shall not exceed three.

ARTICLE VIII

Initial Officers

The following persons shall serve in the following designated offices for the corporation until the organizational meeting of shareholders:

Bernard Agostino

President/Treasurer
Vice President/Secretary

ARTICLE IX

Incorporator

The name and address of the incorporator is:

NAME

ADDRESS

Bernard Agostino

712 West Platt Street
Tampa, Florida

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation.

Bernard Agostino
BERNARD AGOSTINO

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared BERNARD AGOSTINO, who is personally known to me, executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 2nd day of ~~May~~
~~March~~, 1997.

Beatrice M. Fernandez-Lavado
BEATRICE M. FERNANDEZ-LAVADO
Notary Public, State of Florida



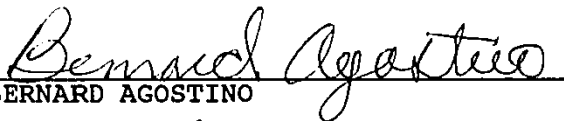
Beatrice M. Fernandez-Lavado
MY COMMISSION # CC509989 EXPIRES
November 20, 1999
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

FOCACCIA MINI, INC., desiring to organize or qualify under the laws of the State of Florida, County of Hillsborough, City of Tampa, has named Bernard Agostino located at 712 West Platt Street, Tampa, Florida 33606, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


BERNARD AGOSTINO

DATE: May 2, 1997

FILED
97 MAY -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA