

P97000040206  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: DAMIAN'S BISTRO CORP.  
(Proposed corporate name - must include suffix)

700002164197--5  
-05/02/97--01121--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CINDY SOBOLESKY  
Name (Printed or typed)

19505 WYNDMILL CIRCLE  
Address

ODESSA, FL. 33556  
City, State & Zip

813-963-1909  
Daytime Telephone number

FILED  
97 MAY - 2 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Brandy McBrown GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT # of Shares  
DATE 5-6-97  
DOC. EX. SK

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**FILED**  
97 MAY -2 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

DAMIAN'S BISTRO CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3879 NORTHDALD BLVD.  
TAMPA, FL. 33624

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

CINDY SOBOLESKY  
19505 WYNDMILL CIRCLE  
ODESSA, FL. 33556

**ARTICLE V INCORPORATOR**

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

CINDY SOBOLESKY  
SAME

Cindy Sobolesky  
Signature/Incorporator

May 1, 1997  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Cindy Sobolesky  
Signature/Registered Agent

May 1, 1997  
Date