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DONIA ADAMS ROBERTS

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FILE 97-072

May 27, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/30/97--01083--001
*****70.00 *****70.00

RE: Incorporation of MAE'S REGGAE INN, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate and Acknowledgment of Registered Agent in reference to the above, together with my check in the amount of \$70.00 which represents the filing fee and Registered Agent Designation Fee.

Also enclosed is a self-addressed, stamped envelope for your convenience in returning a copy of same to me after filing.

Very Truly Yours,

Wayne Peacock Jr.

Wayne Peacock, Jr.
Legal Assistant
Law Office of Donia A. Roberts

/wpj

Enclosures

JUN 2

B3B

97 MAY 30 PM 1:39

FILE
STATE
FLORIDA

Mailing address of Corporation: MAE'S REGGAE INN, INC.
Post Office Box 346
Pahokee, Florida 33476

Please return copy to: MAE'S REGGAE INN, INC.
c/o Donia A. Roberts, Esquire
147 Bacorn Point Road
Pahokee, Florida 33476
Telephone: (561) 924-5591

**ARTICLES OF INCORPORATION
OF
MAE'S REGGAE INN, INC.**

FILED
97 MAY 30 PM 1:39
TALLAHASSEE STATE
FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

MAE'S REGGAE INN, INC.

The address of the principal office of this corporation shall be 391 South Lake Avenue, Pahokee, Florida 33476, and the mailing address shall be Post Office Box 346, Pahokee, Florida 33476.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting 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 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 391 South Lake Avenue, Pahokee, Florida 33476 and the name of the initial registered agent of the Corporation at the address shall be SARAH HILL.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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 two Directors, initially. The name and street address of the initial members of the Board of Directors are:

FREDDIE LEE HARRELL
554 S. W. 2nd Street
Belle Glade, Florida 33476

SARAH HILL
383 Annona Avenue
Pahokee, Florida 33476

FELICIA HILL
383 Annona Avenue
Pahokee, Florida 33476

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SARAH HILL
President
383 Annona Avenue
Pahokee, Florida 33476

FELICIA HILL
Vice President, Secretary & Treasurer
383 Annona Avenue
Pahokee, Florida 33476

ARTICLE VIII - INCORPORATOR

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

FREDDIE LEE HARRELL
554 S. W. 2nd Street
Belle Glade, Florida 33476

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of May, 1997.


SIGNATURE OF INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **FREDDIE LEE HARRELL**, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an oath.


NOTARY PUBLIC OF FLORIDA



Brenda N. Peacock
MY COMMISSION # 00584134 EXPIRES
June 19, 2000
BONDED THRU TROY FARM INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

SARAH HILL, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the duties and obligations of the position of Registered Agent for said corporation under §607.0505, Florida Statutes.

Sarah N. Hill
SARAH HILL

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SARAH HILL, who is known to me personally, or has produced FL License #4400794-53-598-5 as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of May, 1997.

Brandi N. Peacock
NOTARY PUBLIC



Brandi N. Peacock
MY COMMISSION # 00654154 EXPIRES
June 19, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
91 MAY 30 PM 1:39
TALLAHASSEE, FLORIDA