

P 97 0000 48505

FILED
97 MAY 30 AM 10:06
SECRET
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

3
700002136547--3
-05/30/97--01102--007
*****78.75 *****78.75

Subject: **AMERICAN FRANCHISING CORP.**
(Proposed corporate name -must include suffix)

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

Filing Fee & Certificate - \$78.75

FROM:
CATHERINE PETITO
732 WIGGINS BAY DR.
NAPLES, FLORIDA 34110

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

F. CHANDLER JUN 3 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AMERICAN FRANCHISING CORP.

ARTICLE II PRINCIPAL OFFICE

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

4949 Tamiami Trail #103
NAPLES, FL 34103

ARTICLE III SHARES

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

TWENTY FIVE MILLION SHARES (25,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CATHERINE PETITO
732 WIGGINS BAY DR.
NAPLES, FL 34110

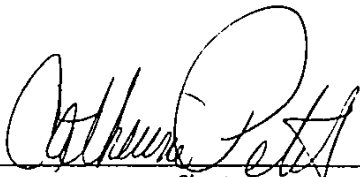
FILED
97 MAY 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is (are):

CATHERINE PETITO
732 WIGGINS BAY DR.
NAPLES, FL 34110

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
27TH day of MAY, 1997



Signature

FILED
97 MAY 30 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, Catherine Petito, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Signature

Articles of Incorporation
Filing Fee - \$35.00