TRANSMITTAL LETTER

XXX75681 Department of State

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

SUBJECT:	RESTAURANT	PLACE, INC.		
	(Proposed corporate name - must include suffix)			

200002280772--9 -08/29/97 --01028 - -004 ****131.25 ****131.25

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 **5** \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

JULIE MOLPETAS

Name (Printed or typed)

737 EAST THRE AVENUE

NEW 8 MYRNA BEACH, FL 32169 City, State & Zip

(904) 428-7722

Daytime Telephone number

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.

ARTICLE I	NAME		
The name of the	corporation shall be:		
	RESTAURANT	PLACE, INC.	

ARTICLE II PI	RINCIPAL OF	<u>FICE</u>		
The principal place of i	ousiness and mail	ing address of the	his corpo	oration shall be
The principal place of i	EAST T	HIRD AVE	ENUE	
	J SMYRNA			

ARTICLE III SHARES

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

100

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

737 EAST THIRD AVENUE NEW SMYRNA BEACH, PL 32/69

ARTICLE V INCORPORATOR

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

JULIE MOLPETAS 137 EAST THIRD AVENUE NEW SMYRNA BEACH, PL 32169

(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