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AUGUST 30, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 AM 10:21

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


Attention: Corporation Specialist Supervisor
New Filings Section
Division of Corporations

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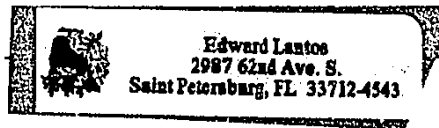
Dear Sir or Madam

I am enclosing the notarized Articles of Incorporation as well as a check for \$ 125.00 to cover the various fees and taxes and to receive a certified copy for COZY CORNER CAFE INC.

Sincerely yours,



EDWARD J. LANTOS



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D. BROWN SEP - 9 1997

ARTICLES OF INCORPORATION
OF
COZY CORNER CAFE INC.

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We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file the Secretary of State of Florida these Articles of Incorporation for the purposes of forming a CORPORATION for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name and Address:

The name of this corporation shall be:
COZY CORNER CAFE INC.
The office address of this corporation shall be:
1806 CARDINAL DRIVE
CLEARWATER, FLORIDA 34619
The mailing address of this corporation shall be:
1806 CARDINAL DRIVE
CLEARWATER, FLORIDA 34619

ARTICLE II
Existence of Corporation

This Corporation shall have perpetual existence

ARTICLE III
Purposes

This Corporation may engage in the transaction of any or all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV
General Powers

This corporation may have power:

(a) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(b) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property assets.

(c) To lend money to, and use its credit to assist its officers and employees in accordance with Section 607.141 Florida Statutes (1976).

(d) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associates partnerships, or individuals, or direct or indirect obligations of the UNITED STATES or any other government, State, Territory, Governmental districts, or any municipality or of any instrumentality thereof.

(e) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchise and income.

((f) To lend for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security for the payment of funds so loaned and invested.

(g) To conduct its business, carry on its operations, and have offices exercise the powers granted by the State of Florida, within or without the State.

(h) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(i) To make and alter bylaws, not inconsistent with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

(j) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(k) To transact any lawful business which the Board of Directors shall find will be in aid of the governmental policy.

(l) To pay and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for all of its directors, officers, and employees of its subsidiaries.

(m) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprises.

(n) To have and exercise all powers necessary to convenient to effect its purposes.

(o) To pay medical expenses for injuries and illnesses connected with employment for all officers, directors, and employees.

(p) To provide for educational courses or activities connected with the corporation for all officers, directors, and employees.

ARTICLE V
Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$ 1.00 per share. Each of the said shares of stock shall entitle the holder thereof to (1) one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, or property valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued as Section 1244 stock a period of two years following date of incorporation and must be for upon receipt.

(b) In the election of direction of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI
Preemptive Rights

The holder of the stock of the corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, services, or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

ARTICLE VII
Registered Office and Registered Agent

The street address of the corporation initial registered office is 2987 62nd Avenue South, St. Petersburg, Florida 33712 and the name of the corporations initial registered agent at such address is EDWARD J. LANTOS. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.037 of the Florida Statutes.

ARTICLE VIII
Initial Board of Directors

The number of directors constituting the Initial Board of Directors shall be three (3) and the names and addresses of such persons whom to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
DIMITRIOS VOULIERIS	1806 CARDINAL DRIVE CLEARWATER, FLORIDA 34619
SHIRLEY VOULIERIS	1806 CARDINAL DRIVE CLEARWATER, FLORIDA 34619
ATHANASIOS VOULIERIS	1806 CARDINAL DRIVE CLEARWATER, FLORIDA 34619

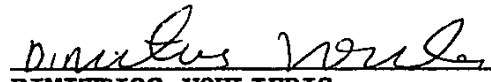
ARTICLE IX
Incorporators

<u>Name</u>	<u>Address</u>
DIMITRIOS VOULIERIS	1806 CARDINAL DRIVE CLEARWATER, FLORIDA 34619
SHIRLEY VOULIERIS	1806 CARDINAL DRIVE CLEARWATER, FLORIDA 34619
ATHANASIOS VOULIERIS	1806 CARDINAL DRIVE CLEARWATR, FLORIDA 34619

ARTICLE X
Amendment of Article of Incorporation

The corporation reserves the right to amend, alter, change, or repel any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

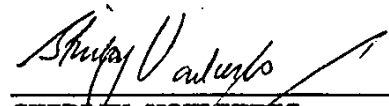
IN WITNESS WHEREOF, WE, the undersigned, have executed the Articles for the uses and purposes, therein stated.



DIMITRIOS VOULIERIS
PRESIDENT



ATHANASIOS VOULIERIS
VICE PRESIDENT



SHIRLEY VOULIERIS
SECRETARY - TREASURER

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority on this
2 day of Sept, 1997
Personally appeared DIMITRIOS VOULIERIS, SHIRLEY VOULIERIS, and
ATHANASIOS VOULIERIS, to me well known to be the persons
described in and whom have signed the foregoing Articles of
Incorporation and acknowledge to me that executed the same freely
and voluntarily for the uses and purposes therein, expressed.

WITNESS my hand and official seal
the date aforesaid.

Tina L. Yoder
Notary

My Commission Expires:

TINA L. YODER
Notary Public, State of Florida
My comm. expires May 26, 2000
No. CC550925

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 AM 10:21

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

COZY CORNER CAFE INC...

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of

CLEARWATER, County of Pinellas

State of Florida has named EDWARD J. LANTOS

located at 2987 - 62nd Avenue South

City of St. Petersburg, County of Pinellas

State of Florida, as its agent to accept service of process within Florida.

Signature

Edward J. Lantos
(CORPORATE OFFICER)

Title

PRESIDENT

Date

9/2/97

Having been named to accept service of process for the above named 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.

Signature

Edward J. Lantos
(RESIDENT AGENT)

Date

9/2/1997