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BULLDOG CAFE, INC.

1912 NW 37 STREET
FT. LAUDERDALE, FL 33309

AUGUST 9, 1997

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-09/16/97--01063--001
*****70.00 *****70.00

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: BULLDOG CAFE, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

Andrew Hnatyszak

ANDREW HNATYSZAK

FILED
97 SEP 16 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/17/97

CERTIFICATE OF INCORPORATION

-OF-

BULLDOG CAFE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BULLDOG CAFE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 1912 NW 37 STREET, FT. LAUDERDALE, FL 33309 and the street address of the initial registered office of the corporation is 1912 NW 37 STREET, FT. LAUDERDALE, FL 33309 and the name of the initial registered agent is ANDREW HNATYSZAK.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

FILED
97 SEP 16 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
ANDREW HNATYSZAK

ADDRESS
1912 NW 37 STREET
FT. LAUDERDALE, FL 33309

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
ANDREW HNATYSZAK

ADDRESS
1912 NW 37 STREET
FT. LAUDERDALE, FL 33309

IN WITNESS WHEREOF, the undersigned have subscribed their names this 9 day of Sept 9 1997.

Andrew Hnatyszak
ANDREW HNATYSZAK

STATE OF FLORIDA)

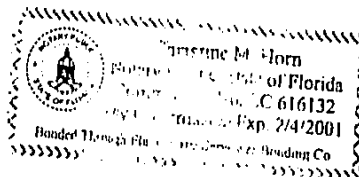
:SS

COUNTY OF BROWARD)

On this 9 day of Sept 1997, before me, the undersigned officer, personally appeared as ANDREW HNATYSZAK, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Christine M. Horn
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

BULLDOG CAFE, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BULLDOG CAFE, INC., a corporation organized under the laws of the state of Florida, with its principal office at 1912 NW 37 STREET, FT. LAUDERDALE, FL 33309 has named ANDREW HNATYSZAK at 1912 NW 37 STREET, FT. LAUDERDALE, FL 33309, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
ANDREW HNATYSZAK	President/Dir	1912 NW 37 STREET FT. LAUDERDALE, FL 33309

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 9/9/97

Andrew Hnatyszak
ANDREW HNATYSZAK
Resident Agent

FILED
97 SEP 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA