

P97000095424



ACCOUNT NO. : 072100000032

REFERENCE : 592492 109295A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 6, 1997

ORDER TIME : 1:59 PM

ORDER NO. : 592492-005

CUSTOMER NO: 109295A

CUSTOMER: Ms. Ava Lee
EXPRESS LEGAL SERVICES, INC.

Suite 302
1103 West Hibiscus Boulevard
West Melbourne, FL 32904

500002341055--3

-11/07/97--01005--002

***122.50 ***122.50

DOMESTIC FILING

NAME: BEAN STREET CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

FILED
97 NOV -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN NOV - 7 1997

ARTICLES OF INCORPORATION
OF
BEAN STREET CAFE, INC.

FILED
97 NOV -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is BEAN STREET CAFE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 864 Underhill Ave. Se, Palm Bay, Florida 32909, and the name of the initial registered agent of this corporation at that address is AVA LEE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

AVA LEE
864 Underhill Ave. SE
Palm Bay, FL 32909

ELLEN LITTLE
2542 Lemon Street
Palm Bay, FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 864 Underhill Ave. SE, Palm Bay, Florida 32909, and the mailing address of the corporation is P.O. Box 100215, Palm Bay, Florida 32910-0215

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

AVA LEE
864 Undrhill Ave. SE.
Palm Bay, FL 32909

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 5th day of November, 1997.

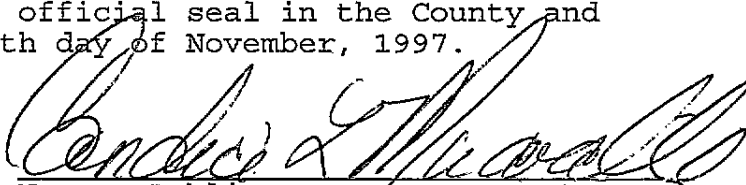


AVA LEE

STATE OF FLORIDA
COUNTY OF BREVARD

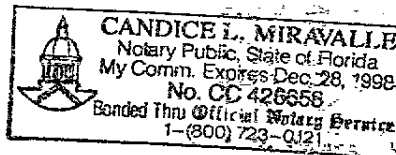
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AVA LEE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of November, 1997.



Notary Public

FL D/C



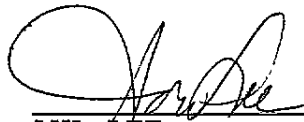
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That BEAN STREET CAFE, INC., desiring to organize under
the laws of the State of Florida, with its principal office
at 864 Underhill Ave. SE, Palm Bay, Brevard County, Florida
32909, has named AVA LEE, located at 864 Underhill Ave. SE,
Palm Bay, Brevard County, Florida 32909, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


AVA LEE
Registered Agent

FILED
97 NOV -5 AM 9:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA