

P97000097341

222 Third Avenue
Windermere, FL 34786
November 6, 1997

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

Dear Sir:

Enclosed are my Articles of Incorporation for the World Cafe, Inc. and my check for \$70.00 for filing fees.

Sincerely,



Kirk L. Farr

700002344497--2
-11/12/97--01049--022
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 1:47

RP
11-14-97

**ARTICLES OF INCORPORATION
OF
WORLD CAFE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 1:47

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WORLD CAFE, INC.

The address of the principal office of this corporation shall be 222 Third Avenue, Windermere, Florida 34786, and the mailing address of the corporation shall be Post Office Box 249, Windermere, Florida 34786.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in, any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be the same as this corporation's principal office, 222 Third Avenue, Windermere, Florida 34786. The name of the Registered Agent at that address is Kirk Farr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kirk Farr
Director

222 Third Avenue
Windermere, Florida 34786

Barbara Farr
Director

222 Third Avenue
Windermere, Florida 34786

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kirk Farr President	222 Third Avenue Windermere, Florida 34786
Barbara Farr V.Pres./Sec./Treas.	222 Third Avenue Windermere, Florida 34786

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

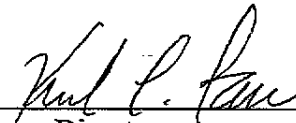
ARTICLE IX. INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation:

Kirk Farr and Barbara Farr
Post Office Box 249
Windermere, Florida 34786

**Acceptance of Registered Agent Designated
in Articles of Incorporation**

Kirk Farr, one of the initial Directors of World Cafe, Inc., having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, are familiar with and accept the obligations of the position of Registered Agent under Chapter 607 of the Florida Statutes.



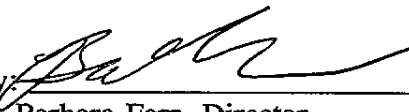
Kirk Farr, Director

IN WITNESS WHEREOF, the undersigned incorporators of World Cafe, Inc., have hereunto set their hand.

WORLD CAFE, INC.

By: 

Kirk Farr, Director

By: 

Barbara Farr, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 1:47