

P98000005998
Accounting Services of Bradenton, Inc.

TEL: (941) 755-8221

5190 26th Street W., Suite E
Bradenton, Florida 34207

FAX: (941) 727-1039

January 09, 1998

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

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-01/20/98--01107--002
***122.50 ***122.50

ATTENTION: Tim Murphy - Corporate Specialist
New Filing Section

Dear Sir;

Enclosed are the Articles of Incorporation for JAROLS, INC. A cheque in the amount of \$122.50 is enclosed to cover the cost for the filing, certified copy and registration fees.

Please return the stamped documents to this office, address as shown above. If there are any questions relating to the incorporation of the requested business, please call (941) 755-8221 anytime during the hours of 9:00 a.m. - 6:00 p.m.

Yours truly,

Lucien Latreille

Lucien Latreille,
President

LL:gl
Enclosures: (2)

FILED
98 JAN 20 AM 9:03
DIVISION OF INCORPORATIONS
TALLAHASSEE, FLORIDA
Lucien Latreille GAVE
AUTHORIZATION BY PHONE TO
CORRECT R/A - Address
DATE 1-21-98
DOC. EXAM. ynm

ARTICLES OF INCORPORATION

OF

JAROLS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

JAROLS, INC.

and the principal place of business of this corporation shall be:

1429 8TH AVE. W.
PALMETTO, FLORIDA 34221-3119
Tel: (941) 723-6288

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TALLAHASSEE, FLORIDA

ARTICLE II

The fiscal year of the Corporation shall end on the 31 day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 50 Shares of Common Stock, each share to have **No Par Value**. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law.

Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The business will provide restaurant service for eat-in, carry-out, catering, and any other service incidental to or connected with such service.

ARTICLE VI

The initial registered agent of the corporation is:

JAMES H. CRAFT

and the ^{registered} address of the registered agent is:

1429 8TH AVE. W.
PALMETTO, FLORIDA 34221-3119

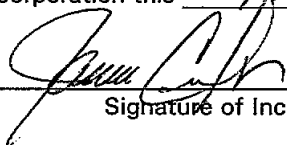
who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officer(s) of the corporation shall consist of a President, Vice-President and Secretary/Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JAMES CRAFT	115 58th STREET, E. PALMETTO, FLORIDA 34221	PRESIDENT
CAROL DURHAM	911 8TH AVE. S. W. RUSKIN, FLORIDA 33570	SECRETARY/TREASURER

IN WITNESS WHEREOF, the undersigned incorporator(s) to these Articles of Incorporation has executed these Articles of Incorporation this 9th day of January, 19 98.



Signature of Incorporator(s)

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. The names and mailing addresses of each of the registered agent and office is as follows:

NAME OF CORPORATION

JAROLS, INC.

NAME - REGISTERED AGENT

James H. Craft

(Name)

POST OFFICE ADDRESSES

1429 8th Ave. W.

(Address)

Palmetto, Florida 34221

(City State Zip)

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE _____

1-9-98

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above stated 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, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE _____

(Registered Agent)

DATE _____

1-9-98

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