

P9805009720



ACCOUNT NO. : 072100000032

REFERENCE : 686402-146486A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : January 29, 1998

ORDER TIME : 8:21 AM

ORDER NO. : 686402-005

CUSTOMER NO: 146486A

400002417104--9

CUSTOMER: Paul Larrow, Cpa
CAPE CORAL ACCOUNTING SERVICE

Suite 205
3501 Del Prado Boulevard
Cape Coral, FL 33904-4134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 1:12

DOMESTIC FILING

NAME: THE GRAPE ESCAPE FRANCHISE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
98 JAN 30 AM 11:45
DIVISION OF CORPORATION

*1-30-98
WJ*

ARTICLES OF INCORPORATION

OF

THE GRAPE ESCAPE FRANCHISE CORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 1:12

ARTICLE I. NAME

The name of the corporation shall be:

THE GRAPE ESCAPE FRANCHISE CORPORATION

The address of the principal office of this corporation shall be 4711 Southeast 15th Avenue, Cape Coral, Florida 33904, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4711 Southeast 15th Avenue, Cape Coral, Florida 32301, and the name of the initial registered agent of the corporation at that address is Julie Pettit.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Julie Pettit
Dir.

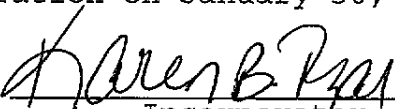
4711 Southeast 15th Avenue
Cape Coral, Florida 33904

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 30, 1998.



Incorporator
Its Agent, Karen B. Rozar

DBC/DEBORAH SCHRODER

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN 30 PM 1:12

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Julie Pettit, an individual residing in this state, having a business office located at 4711 SE 15th Avenue; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE GRAPE ESCAPE FRANCHISE CORPORATION

Julie Pettit is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: Julie M. Pettit
Julie Pettit