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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

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NAME: CHURCHKILL'S LEMON CITY OASIS, INC.

AUDIT NUMBER.....H98000002061

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1998

EMPIRE

SUBJECT: CHURCHILL'S LEMON CITY OASIS, INC.  
REF: W98000002201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000002061  
Letter Number: 098A00006902

H98000002061

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is CHURCHILL'S LEMON CITY OASIS, INC., whose principal place of business will be 5501 NE 2nd Avenue, Miami, FL 33137
2. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
3. The period of its duration is perpetual.
4. The corporation shall have authority to issue 500 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is: 440 NE 90th Street, Miami, FL 33138.
6. The number of directors constituting its initial board of directors is one (1) and their name(s) and address(es) are:  
David B. Daniels, 5501 NE 2nd Avenue, Miami, FL 33137.
7. The name and address of the incorporator is:  
David B. Daniels, 5501 NE 2nd Avenue, Miami, FL 33137.

David B. Daniels  
DAVID B. DANIELS

STATE OF FLORIDA ) SS  
COUNTY OF DADE )

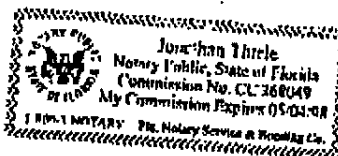
Before me, the undersigned authority, personally appeared David B. Daniels, who is ~~personally known to me or who has produced~~ and as identification and who did take the oath and say that the foregoing is true. Sworn to before me on the 5th day of February, 1998.

John R. Greenwood  
Attorney at Law  
PO Box 014313  
Miami, FL 33101  
(305) 757-9088  
FAX: 317446

Jonathan Thiele  
NOTARY PUBLIC - STATE OF FLORIDA

J. Thiele  
Printed Name  
Commission No: \_\_\_\_\_  
My Commission expires: \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with section 48.901, Florida Statutes, the following is submitted:

That Churchill's Lemon City Oasis, Inc., desiring to organize and qualify under the law of the state of Florida, with its principal place of business in Dade County, in the state of Florida, has named John R. Greenwood, 440 NE 90 th Street, Miami, FL 33138 as its agent to accept service of process within Florida.

*David B. Daniels*

David B. Daniels

Pursuant to section 48.901, Florida Statutes, I do hereby agree to accept service of process within Florida at 440 NE 90 ST, MIAMI, FL 33138

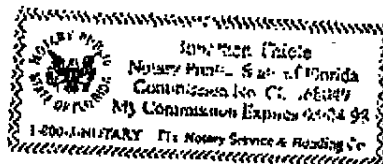
*John R. Greenwood*

John R. Greenwood

Before me, the undersigned authority, personally appeared John R. Greenwood, who is personally known to me or who has produced ~~as identification~~ and as identification and who did take an oath and say that the foregoing is true. Sworn to before me this 5th day of February, 1998.

*John Thiele*  
NOTARY PUBLIC-STATE OF FLORIDA

J. Thiele  
Printed Name  
Commission No: \_\_\_\_\_  
My Commission expires: \_\_\_\_\_



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