CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Requested by:

____ Will Pick Up __

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		Foreign Corp. File	-	
		L.C. File		
		Fictitious Name File		
		Trade/Service Mark		
		Merger File	-	
		Art. of Amend. File		
		RA Resignation		
		Dissolution / Withdrawal		
		Annual Report / Reinstatement		
		Cert. Copy		
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ARTICLES OF INCORPORATION

<u>OF</u>

MUDDY WATERS CAFÉ, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

MUDDY WATERS CAFÉ, INC.

The principal place of business of this corporation shall be: 303 ORANGE STREET, OZONA, FL 34660.

The mailing address of this corporation shall be: 303 ORANGE STREET, OZONA, FL 34660.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock have \$1.00 per value per share.

ARTICLES IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ATICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors is elected or appointed are:

Adil Tzekas 245 Bayside Drive President Clearwater, Fl 34630

Selviye Tzekas 245 Bayside Drive Secretary Clearwater, Fl 34630

ARTICLE VI. INCORPORATOR

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

Selviye Tzekas

245 Bayside Drive Clearwater, Fl 34630

IN WITNESS WHEREOF, the under signarticles of Incorporation this 23	ned ind day of _	corporator has exe □ PR) └	ecuted these _ 1998.
	Signature of Incorporator		
	X Inco	Is laugh By Sporatory	kas
STATE OF FLORIDA			
COUNTY OF PINELLAS			
THE FOREGOING instrument was ack thisZ '> day of APRIC MUDDY WATERS CAFÉ, INC.	cnowled , 1998	dged and sworn to , by SELVIYE TZEI	before me KAS of
PRODUCED FL DRIVERS LICENSE #	T 22.	2 782 67 550-0	
	Notar	y Public	
	Q	où a. Sind	rley
	My C	ommission Expires	5

DORI A. LINDSLEY
MY COMMISSION # CC442587 EXPIRES
April 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE OF TISION OF CORPORATIONS

CERTIFIATE DESIGNATING

98 APR 28 AM II: 31

REGISTERED AGENT / RESGISTERED OFFICE

Pursuant to the provision 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.

1. The name of the corporation is:

MUDDY WATERS, CAFÉ, INC.

The name and address of the registered agent and office is: 2.

Name:

SELVIYE TZEKAS

Address:

303 ORANGE STREET

City: OZONA

State: FLORIDA

Zip: 34660

TITLE:

PRESIDENT

DATE: 4/23/98

HAVING BEEN NAMED TO ACCEPT SERVICE 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 STATUES OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

DATE: 4/23/98