P98000056490

2062 SW Janette Ave. Port Saint Lucie, FL 34953 561-878-8316

JUNE 18, 1998

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400002568274--7 -05/22/98--01109--004 ****120 00 ******70 00

RE: INCORPORATION of VEJJ'S, INC. and FILING FICTITIOUS NAME of Village Corner Restaurant

Dear Secretary of State:

Enclosed find one original and one copy of the Articles of Incorporation for VEJJ'S, INC.. Please return one copy to me at the above address for my records.

Also, please find my application for Registration of Fictitious Name. Once VEJJ'S, INC. has been incorporated, please fill in the Florida Registration Number on the application for the fictitious name and file.

Also find enclosed a check made payable to the Secretary of State in the amount of \$120.00 which represents the \$70.00 statutory filing fee for the corporation and \$50.00 for the fictitious name. Your assistance in establishing this corporation and fictitious name is appreciated.

Sincerely,

2062 SW Janette Ave.

Port Saint Lucie, FL 34953

98 JUN 22 PH 2: 57
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

BR 6/24/98

ARTICLES OF INCORPORATION

OF

VEJJ'S, INC.

ARTICLE ONE

The name of the corporation is VEJJ'S, INC..

The principal address of the corporation is: 2062 SW Janette Ave., Port Saint Lucie, FL 34953.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2062 SW Janette Ave., Port Saint Lucie, FL 34953, and the name of its initial registered agent at such address is **JOHN E. ROWE**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

John & Rouse JOHN E. ROWE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

JOHN E. ROWE

2062 SW Janette Ave. Port Saint Lucie, FL 34953

JOANE L. ROWE

2062 SW Janette Ave. Port Saint Lucie, FL 34953

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

<u>Name</u>

Mailing Address

JOHN E. ROWE

2062 SW Janette Ave.

Port Saint Lucie, FL 34953

Incorporator: JOHN E. ROWE

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.