

JOE M. GONZALEZ, P. A.
ATTORNEY AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -9 AM 8:53

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July 2, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/09/98--01049--019
***122.50 ***122.50

Re: ANDY'S ON THE BAY, INC.

Dear Sir/Madam:

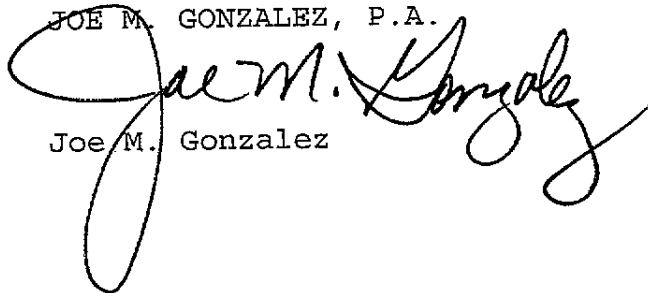
Enclosed please find the original and one copy of Articles of Incorporation regarding ANDY'S ON THE BAY, INC. for filing with the Secretary of State. Also enclosed is a check for One Hundred Twenty-Two and 50/100 (\$122.50) for the filing fee.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

JOE M. GONZALEZ, P.A.

Joe M. Gonzalez



JMG/rrm

Enclosures

ARTICLES OF INCORPORATION

OF

ANDY'S ON THE BAY, INC.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be Andy's on the Bay, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred Dollars (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal location of this corporation is:

1601 South 22nd Street
Tampa, Florida 33605

The name of the initial registered agent of this corporation is Joe M. Gonzalez, at 304 South Willow Avenue, Tampa, Florida 33606.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial officers of this corporation are as follows:

President: Maria M. Diaz
1601 S. 22nd Street
Tampa, Florida 33605

Vice-President: Andres Diaz
1601 S. 22nd Street
Tampa, Florida 33605

Secretary: Maria M. Diaz
1601 S. 22nd Street
Tampa, Florida 33605

Treasurer: Andres Diaz
1601 S. 22nd Street
Tampa, Florida 33605

The name and address of the person signing these Articles of Incorporation is as follows:

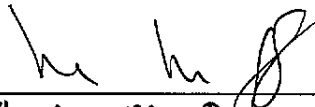
Maria M. Diaz
1601 S. 22nd Street
Tampa, Florida 33605

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Maria M. Diaz
1601 S. 22nd Street
Tampa, Florida 33605

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 30th day of June, 1998.



MARIA M. DIAZ

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby Certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARIA M. DIAZ, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person(s): well known to me and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 30th day of June, A.D., 1998.



Notary Rubber Stamp Seal



NOTARY SIGNATURE

JOE M. GONZALEZ

PRINT NOTARY SIGNATURE

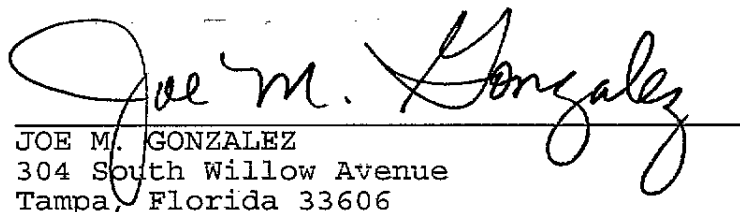
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That Andy's on the Bay, Inc. is desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at Andy's on the Bay, Inc. has named Joe M. Gonzalez, Esquire, as agent to accept service of process within this state.

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 to comply with the provisions of said act relative to keeping open said office.


JOE M. GONZALEZ
304 South Willow Avenue
Tampa, Florida 33606