

P980000 75107

August 12, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

CJ3
Subj: Healthy Habit Cafe, Inc.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 1180 Two Oaks Blvd, Merritt Island, Florida 32952.

If there are any questions concerning this filing, please contact me at (407) 459-0119.

Thank you for your assistance in this matter.

Sincerely,

Marilyn Jean Cazorla
Marilyn Jean Cazorla

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***122.50 ***122.50

FILED
98 AUG 27 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/28/98

1982



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 18, 1998

MARILYN JEAN CAZORLA
1180 TWO OAKS BLVD
MERRITT ISLAND, FL 32952

SUBJECT: HEALTHY HABIT CAFE, INC.
Ref. Number: W98000018822

*Florida Dept. of Revenue
DN of Corp.
409 East Gaines St.
Tallahassee, FL 32399*

We have received your document for HEALTHY HABIT CAFE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00042671

ARTICLES OF INCORPORATION
OF
CJ's HEALTHY HABIT CAFE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
CJ's HEALTHY HABIT CAFE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all
lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value
common stock, which shall be designated "common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he already holds,
shall have the right to purchase his pro rata share (as nearly as may be done
without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1180 Two Oaks Blvd., Merritt Island, Florida 32952, and the name of the initial registered agent of the corporation at that address is Marilyn Jean Cazorla.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Christopher L. Cazorla
1180 Two Oaks Blvd
Merritt Island, Florida 32952

Marilyn Jean Cazorla
1180 Two Oaks Blvd
Merritt Island, Florida 32952

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1180 Two Oaks Blvd, Merritt Island, Florida 32952, and the mailing address of the corporation is 1180 Two Oaks Blvd, Merritt Island, Florida 32952.

ARTICLE IX. INCORPORATOR

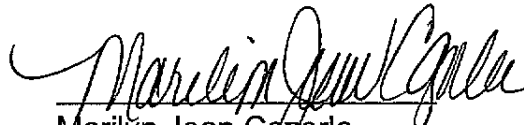
The name and address of the person signing these articles is:

Marilyn Jean Cazorla
1180 Two Oaks Blvd.
Merritt Island, Florida 32952

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 21st day of August 1998.

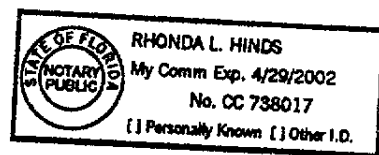

Marilyn Jean Cazorla

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of August 1998.


Notary Public



DESIGNATION
AS
REGISTERED AGENT

FILED
98 AUG 27 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

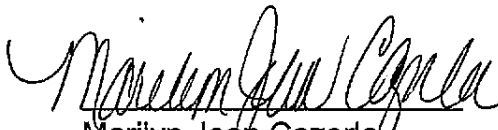
In compliance with Section 48.091, and Section 607.034, Florida Statutes,
the following is submitted:

CJ's Healthy Habit Cafe, Inc.

That ~~CJ's Healthy Habit Cafe~~ desiring to organize under the laws of the
State of Florida, with its principal office at 1180 Two Oaks, Merritt Island, Florida
32952, has named Marilyn Jean Cazorla, located at 1180 Two Oaks, Merritt
Island, Brevard County, Florida 32952, as it's agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named
Corporation, at the place designated in this certificate, the undersigned agrees to
act in this capacity, relative to keeping the designated office open.


Marilyn Jean Cazorla
Registered Agent