

P98000086283

LAW OFFICES

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432-4708

EDWARD B. COHEN
PAULA S. GOLD (RETIRED)
MICHAEL I. KOTLER **
ALLAN H. SCHWARTZ
BARRY SIEGEL
RONALD M. ZAKARIN *
GREGG H. GLICKSTEIN, OF COUNSEL

* ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

EFFECTIVE DATE

9-29-98

NEW YORK OFFICE
1129 NORTHERN BLVD.
MANHASSET, NEW YORK 11030

BOCA RATON (561) 361-9600
FAX (561) 361-9770

November 25, 1997

VIA CERTIFIED MAIL RECEIPT #Z 121 422 936

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

300002656503--3
-10/06/98--01025--012
*****122.50 *****78.75

RE: **COFFEE GALLERY CAFE NORTH, INC.**

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of \$122.50 for the filing of the enclosed Articles of Incorporation and Designation of Registered Agent on the above named corporation.

Kindly mail the Articles once filed to Schwartz, Gold, Cohen, Zakarin & Kotler, P.A. at the above address to the attention of Cheryl. I have enclosed a self-addressed stamped envelope for your convenience in returning the document. Thank you in advance.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

By:

Cheryl R. Clare
Cheryl R. Clare, Paralegal

FILED
98 OCT -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/crc
Enclosures

F:\WS2000\DOCUMENT\CHERYL\KAMINSKY\SECST-LT.ART

CB
10-2-98
5

ARTICLES OF INCORPORATION
OF
COFFEE GALLERY CAFE NORTH, INC.

EFFECTIVE DATE
9-29-98

ARTICLE I

NAME

The name of this corporation is
COFFEE GALLERY CAFE NORTH, INC.

FILED
98 OCT - 6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

1. To own and operate a restaurant business.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of

directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is **517 Lake Avenue, Lake Worth, Florida 33460**. The initial registered agent of this corporation is **RICHARD KAMINSKY** with his address at **517 Lake Avenue, Lake Worth, Florida 33460**. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, 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 (1). The name and address of the initial Director of this corporation is:

**RICHARD KAMINSKY 517 Lake Avenue
Lake Worth, Florida 33460**

ARTICLE VII

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII
INCORPORATOR

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

RICHARD KAMINSKY
517 Lake Avenue
Lake Worth, Florida 33460

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of September 1998.


RICHARD KAMINSKY

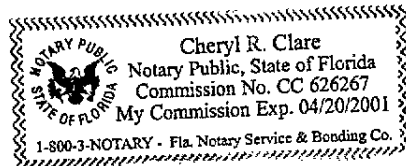
STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 29th day of September 1998, by **RICHARD KAMINSKY**, who is personally known to me (or who has produced _____ as identification) and who did take an oath.


Notary Public, State of Florida

(SEAL)

FAWS2000\DOCUMENT\CHERYL\KAMINSKY\ARTICLE.CRT



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

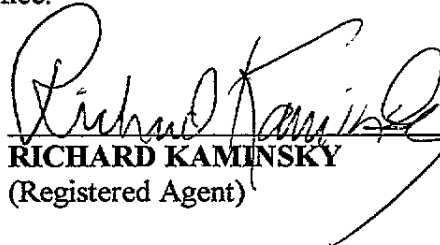
FILED
98 OCT -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **COFFEE GALLERY CAFE NORTH, INC.**, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of **Lake Worth**, County of **Palm Beach**, State of **Florida** has named **RICHARD KAMINSKY**, located at **517 Lake Avenue, Lake Worth, Florida 33460**, its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


RICHARD KAMINSKY
(Registered Agent)