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SAMPLE LETTER OF TRANSMITTAL

DATE NOVEMBER 11, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002686623--3
-11/13/98--01023--010
****122.50 ****78.75

Re: MIMOSA GRILL, INC, Inc.
(Name of Corporation)

FILED
98 NOV 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Joey Berra
(Individual's Name)

MIMOSA GRILL, INC
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
IRUING W. DEVIS		
345 ISLAND CLUB SQUARE		
VERO BEACH, FL. 32963.		
PHONE		
(561)	234-6945	
Area Code	Number	Ext.

50
11/18

ARTICLES OF INCORPORATION

of

MIMOSA GRILL, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIMOSA GRILL, INC.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ ONE DOLLAR per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
710 US 1			
CITY	WINTER BEACH	FLORIDA FL.	ZIP 32967

Mailing address, if different

STREET ADDRESS			
845 ISLAND CLUB SQUARE			
CITY	VERO BEACH	FLORIDA FL	ZIP 32963

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	IRVING W. BEVIS		
ADDRESS	845 ISLAND CLUB SQUARE		
CITY	VERO BEACH	FLORIDA FL.	ZIP 32963

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE () 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>IRVING W BEVIS</u>		
ADDRESS	<u>845 ISLAND CLUB SQUARE</u>		
CITY	STATE	ZIP	<u>VERO BEACH. FL. 32963</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>IRVING W BEVIS</u>		
ADDRESS	<u>845 ISLAND CLUB SQUARE</u>		
CITY	STATE	ZIP	<u>VERO BEACH. FL. 32963</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this ELEVENTH day of NOVEMBER, 1998.

Irving Bevis (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

98 NOV 13 PM 2:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIMOSA GRILL, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 845 ISLAND CLUB SQUARE
VERO BEACH, FL 32963

has named IRVING W BEVIS

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Irving W Bevis

(Signature)

NOVEMBER 11, 1998

(Date)