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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Las Palmas Cafe, Inc

100002778911--3

-02/18/99--01010--028

*****70.00 *****70.00

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC I or J File

___ UCC II Search

___ UCC II Retrieval

___ Courier

EFFECTIVE DATE

02-17-99

99 FEB 18 PM 2:11

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: CS

Name

Date

Time

Walk-In

Will Pick Up

2/18 9:43

8. Printout FEB 18 1999

8. Printout FEB 18 1999

ARTICLES OF INCORPORATION

OF

LAS PALMAS CAFE, INC.

ARTICLE I. NAME

The name of this corporation is LAS PALMAS CAFE, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the Corporation is 16604 Meadow Grove Street, Tampa, Florida 33624.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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

NAME

ADDRESS

JOHN S. INGLIS

Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, Florida 33602

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 18 PM 2:11

EFFECTIVE DATE

02-17-22

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT J. FERNANDEZ, JR.	16604 Meadow Grove Street Tampa, Florida 33624

ARTICLE VIII. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
ROBERT J. FERNANDEZ, JR.	16604 Meadow Grove Street Tampa, Florida 33624

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1999.


ROBERT J. FERNANDEZ, JR., Incorporator

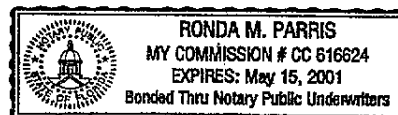
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of February, 1999, by ROBERT J. FERNANDEZ, JR., who is personally known to me, or did produce _____ as identification.


NOTARY PUBLIC

Name: _____

My Commission Expires: _____



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

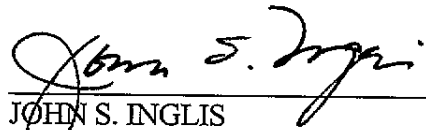
The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

LAS PALMAS CAFE, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named JOHN S. INGLIS, located at 101 E. Kennedy Boulevard, Suite 2800, Tampa, Florida 33602, as its agent to accept service of process within this State.

ACCEPTANCE:

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

DATED: February 17, 1999.



JOHN S. INGLIS
Registered Agent

FILED
CLERK OF STATE
99 FEB 18 PM 2:11