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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Piano Cafe Inc.

EFFECTIVE DATE

3/1/99

RECEIVED

- ☐ Walk In
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☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

☐ Certificate of FICTITIOUS NAME

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☐ CORP SEARCH

Ordered By: _____

Date: _____

T. SMITH MAR 03 1999

ARTICLES OF INCORPORATION

OF

PIANO CAFE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

EFFECTIVE DATE
3/1/99

ARTICLE I - NAME

The name of the Corporation shall be:

PIANO CAFE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

5198 East Bay Drive
Pinellas County
Largo, FL 33764

and the name of the initial registered and resident agent of this Corporation at that address is Suzanne McDonough.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

5198 East Bay Drive
Pinellas County
Largo, FL 33764

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTOR

The name and street address of the first Board of Directors who shall hold office until his successors are elected and have qualified are as follows:

Suzanne McDonough
5198 East Bay Drive
Largo, FL 33764

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are as follows:

Suzanne McDonough
5198 East Bay Drive
Largo, FL 33764

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on March 1, 1999.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

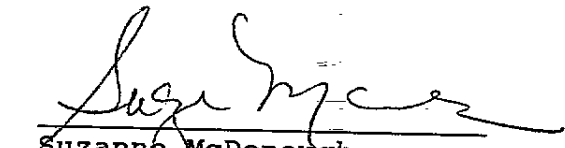
IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on March 1, 1999.


Suzanne McDonough

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: March 1, 1999


Suzanne McDonough

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