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DIVISION OF CORFORATIONS
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March 15, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300002810453--4 -03/18/99--01055--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: Key West Cafe, Inc.

Kini Barbein

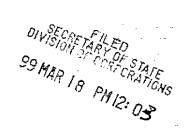
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

If there are any questions I may be reached at 6511 Driftwood Drive, Hudson, FL 34667 or by phone at (727)869-6564.

Kim W. Barbieri

D. BROWN MAR 2 4 1999

Articles of Incorporation of Key West Cafe, Inc.



KNOWN TO ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

## ARTICLE I CORPORATE NAME

The name of the corporation is:

KEY WEST CAFE, INC.

### ARTICLE II CORPORATE ADDRESS

The principal office and mailing address of the corporation is:

6511 Driftwood Drive Hudson, Florida 34667

### ARTICLE III PURPOSES AND POWERS

The corporation is formed to undertake all lawful business activities.

#### ARTICLE IV

The effective date of this corporation shall be on the date these articles are filed with the Division of Corporations, Office of the Secretary of State, State of Florida.

#### ARTICLE V DURATION

The term of existence for the corporation shall be perpetual, starting on the effective date filed with the Florida Dapartment of State.

### ARTICLE VI AUTHORIZED SHARES

The capital stock for the professional service corporation shall be ONE HUNDRED (100) shares of common stock having a par value of ONE CENT (0.01) per share.

### ARTICLE VII REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation shall be:

Kim W. Barbieri

6511 Driftwood Drive Hudson, FL 34667

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

Kim W. Barbieri

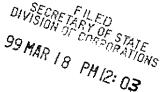
6511 Driftwood Drive Hudson, FL 34667

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the <u>15</u> day of <u>mach</u>, 1999.

Kim W. Barbieri

W. Barbeir

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Key West Cafe, Inc.

2. The name and address of the registered agent and office is:

Kim W. Barbieri

6511 Driftwood Drive Hudson, FL 34667

Having been named as registered agent and to accept service of process for the above stated corporation the place designated in the 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.

Signature

Date