

P 99 0000 27229

Date March 15, 1999

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

300002811583-7
-03/19/99-01028-002
****122.50 *****78.75

Re HUNTINGTON POINTE CAFE, INC.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a 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,

Lawrence Boykin

LAWRENCE BOYKIN

(individual's name)

HUNTINGTON POINTE CAFE, INC.

(name of corporation)

99 MAR 19 AM 7:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
3420 N.W. 21st Ct.		
Coconut Creek, Fl 33066		
PHONE		
(954)	969-2825	
Area Code	Number	Ext.

F. CHESSEY MAR 25 1999

ARTICLES OF INCORPORATION

of

HUNTINGTON POINTE CAFE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HUNTINGTON POINTE CAFE, INC.

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 FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	HUNTINGTON POINTE CAFE, INC.		
ADDRESS	3420 N.W. 21st Ct.		
CITY	Coconut Creek	FLORIDA	ZIP 33066

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	THOMAS MESSER		
ADDRESS	1323 LYONS ROAD		
CITY	COCONUT CREEK	FLORIDA	ZIP 33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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	LAWRENCE BOYKIN		
ADDRESS	3420 N.W. 21st Ct.		
CITY	COCONUT CREEK	STATE FLORIDA	ZIP 33066
NAME	MINDY BOYKIN		
ADDRESS	3420 N.W. 21st Ct.		
CITY	COCONUT CREEK	STATE FLORIDA	ZIP 33066
NAME	STEPHEN BOYKIN		
ADDRESS	3420 N.W. 21st Ct.		
CITY	COCONUT CREEK	STATE FLORIDA	ZIP 33066

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME	LAWRENCE BOYKIN		
ADDRESS	3420 N.W. 21 Ct.		
CITY	Coconut Creek	STATE	Florida ZIP 33066
NAME	MINDY BOYKIN		
ADDRESS	3420 N.W. 21 Ct.		
CITY	Coconut Creek	STATE	Florida ZIP 33066
NAME	Stephen Boykin		
ADDRESS	3420 N.W. 21 Ct.		
CITY	Coconut Creek	STATE	Florida ZIP 33066

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of March, 19 99.

Lawrence Boykin (Seal)
Mindy Boykin (Seal)
Stephen Boykin (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

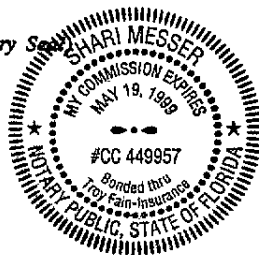
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LAWRENCE BOYKIN, MINDY BOYKIN, STEPHEN BOYKIN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of March, 19 99.

(Notary Seal)



Shari Messer
(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HUNTINGTON POINTE CAFE, INC.

(name of corporation)

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

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

at 1323 LYONS ROAD

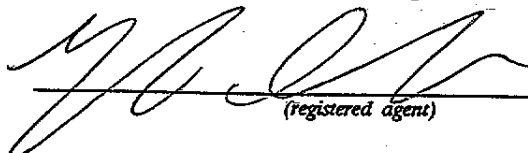
COCONUT CREEK, FLORIDA 33063

has named THOMAS MESSER

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 19 AM 7:55

FILED