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CORPORATION(S) NAME

Acknowledgment

W.P. Varifier

3	Cruise in	Cafe, INC.
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		ASSEE
Profit) NonProfit	() Amendment	FLONIDA () Merger
) Foreign	() Dissolution	
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Mark () Other () Change of Registered Agent () Certificate Under Seal
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ARTICLES OF INCORPORATION OF

CRUISE IN CAFE, INC.

99 APR 21 PM 3: 03 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is CRUISE IN CAFE, INC.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 19th day of April, 1999; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Street Address of Registered Agent

Ralph P. Baldino

600 Sansburys Way West Palm Beach, FL. 33411

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR

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

Ralph P. Baldino 600 Sansburys Way West Palm Beach, FL. 33411

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19thday of April , 1999

Ralph P. Baldino, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First-That CRUISE IN CAFE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of <u>West Palm Beach</u> County _____, State of Florida of Palm Beach has named Ralph P. Baldino located at 600 Sansburys Way (Street address and number of building, Post Office Box address not acceptable) City of West Palm Beach , County of Palm Beach State of Florida, as its agent to accept service of promesswithin this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) 7 ယ္ Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Signa ure Registered Ageht