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April 28, 1999

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*****122.50 *****78.75

Corporation Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Two Cousins' Cafe', Inc.
A Florida For Profit Corporation

Dear Sirs:

Enclosed is the original and two copies of the Articles of Incorporation for Two Cousins' Cafe', Inc., a Florida for profit corporation. Also, enclosed is a check for \$122.50 to cover the cost of filing.

Cordially,

EA

E. Allan Ramey

EAR/ch
Encl.

FILED
99 MAY 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROOK MAY 12 1999

FILED
99 MAY 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TWO COUSINS' CAFE', INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Two Cousins' Cafe', Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 63 Santa Rosa Avenue, Westville, Florida, 32464. The mailing address is 63 Santa Rosa Avenue, Westville, Florida, 32464.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purpose for which the corporation is organized are:

1. To establish, organize, equip, own, operate, manage, control, maintain, carry on, and conduct a restaurant business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is twenty. Such shares shall be of a single class and have no par value.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 926 Village Lane, Ft. Walton Beach, Florida 32547, and the name of its initial registered agent at such address is Sharon Alford Carver.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

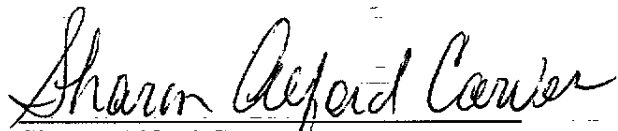
<u>Name</u>	<u>Address</u>
Sharon Alford Carver	926 Village Lane Ft. Walton Beach, FL 32547

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

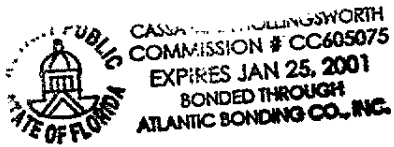
<u>Name</u>	<u>Address</u>
Sharon Alford Carver	926 Village Lane Ft. Walton Beach, FL 32547

Executed by the undersigned at DeFuniak Springs, Florida on the 7th day of may, 1999.


Sharon Alford Carver

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 25 day of
may, 1999, by **Sharon Alford Carver**, who is personally known to me or who produced
N/A as identification.



Cassandra Hollingsworth
Notary Public
Print Name: CASSANDRA Hollingsworth
My Commission Exp.: 1-25-2001

**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

OF

TWO COUSINS' CAFE', INC.

I, Sharon Alford Carver, having been named as registered agent and to accept service of process for Two Cousins Cafe', Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 7th day of may, 1999.


Sharon Alford Carver

FILED
99 MAY 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA