

PETER A. BELL, P.A.

ATTORNEYS AT LAW

PETER A. BELL, Esq.

322 Tamiami Trail, Suite 20
Punta Gorda, FL 33950
(941) 639-1511

P99000054485

June 9, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 JUN 14 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: S & S Krystal Enterprises, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$122.50 which represents the filing fee.

Thank you for your prompt attention to this matter.

Sincerely,

P.A. Bell

Peter A. Bell

000002904470--8
-06/15/99--01013--015
****122.50 *****78.75

PAB/dw

Enclosures

ARTICLES OF INCORPORATION
OF
S & S KRYSTAL ENTERPRISES, INC.

FILED
99 JUN 14 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is S & S Krystal Enterprises, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$5.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation and the name of the initial registered agent at such address is:

Peter A. Bell, P.A.
322 Tamiami Trail, Suite 20
Punta Gorda, Florida 33950

The principal office address of the corporation is:

18230 Ackerman Avenue
Port Charlotte, Florida 33948

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of not less than two (2) members. The method of election of directors shall be as stated in the By-Laws.

The names and addresses of the initial Board of Directors are:

Sam Crystal	18230 Ackerman Avenue Port Charlotte, Florida 33948
-------------	--

Shelly Crystal	18230 Ackerman Avenue Port Charlotte, Florida 33948
----------------	--


ARTICLE EIGHT
INCORPORATORS


The names and addresses of the Incorporators are:

Sam Crystal	18230 Ackerman Avenue Port Charlotte, Florida 33948
-------------	--

Shelly Crystal	18230 Ackerman Avenue Port Charlotte, Florida 33948
----------------	--

9th IN WITNESS WHEREOF, we have hereunto subscribed our names this
day of June, A.D., 1999.



Sam Crystal

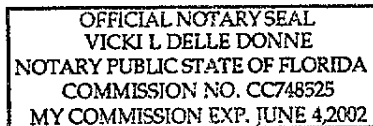

Shelly Crystal

STATE OF FLORIDA
COUNTY OF CHARLOTTE

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared SAM CRYSTAL, who is personally known to me and whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of June, A.D., 1999.



Vicki L. Delle Donne
Notary Public - State of Florida

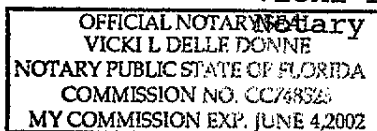


STATE OF FLORIDA
COUNTY OF CHARLOTTE

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared SHELLY CRYSTAL, who is personally known to me and whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 7th day of June, A.D., 1999.


Vicki L. Delle Donne
Notary Public - State of Florida



I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for S & S Krytal Enterprises, Inc.

DATED this 10th day of June, A.D., 1999.


Peter A. Bell, P.A.

FILED
99 JUN 14 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA