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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 419490 106869A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 1:27

ORDER DATE : October 19, 1999

ORDER TIME : 9:56 AM

ORDER NO. : 419490-005

CUSTOMER NO: 106869A

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CUSTOMER: Mr. Lucien Latreille
ACCOUNTING SERVICES OF
ACCOUNTING SERVICES OF
Suite E
5190 26th Street W.
Bradenton, FL 34207

DOMESTIC FILING

NAME: KYLIE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
99 OCT 19 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 10/19/99

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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OF

KYLIE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

KYLIE, INC.

and the principal place of business of this corporation shall be:

**10508 US 41 NORTH
Palmetto, Florida 34221
Tel: (941) 729-0753**

ARTICLE II

The fiscal year of the Corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have **No Par Value**. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The business will provide restaurant service for eat-in, carry-out, catering, and any other service incidental to or connected with such service.

ARTICLE VI

The initial registered agent of the corporation is:

GEORGE AMERES

and the principal address of the registered agent is:

**815 8TH AVENUE WEST, APT #1
PALMETTO, FLORIDA 34221
(941) 729-0753**

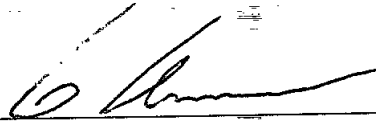
who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officer(s) of the corporation shall consist of a President and Secretary/Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
GEORGE AMERES	815 8TH AVE WEST, APT #1 PALMETTO, FLORIDA 34221	PRESIDENT
EMMANUEL AMERES	7208 24TH AVE WEST BRADENTON, FLORIDA 34209	VICE PRESIDENT
KALLIOPI AMERES	7208 24TH AVE WEST BRADENTON, FLORIDA 34209	SECRETARY

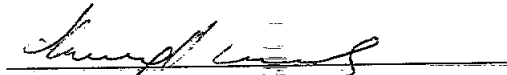
IN WITNESS WHEREOF, the undersigned incorporator(s) to these Articles of Incorporation has executed these Articles of Incorporation this 18th day of October, 19 99.



Signature of President
GEORGE AMERES



Signature of Vice President
EMMANUEL AMERES



Signature of Secretary
KALLIOPI AMERES

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
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DIVISION OF CORPORATION
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Pursuant to the provisions of Section 607.325, 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. The names and mailing addresses of each of the registered agent and office is as follows:

NAME OF CORPORATION

KYLIE, INC.

NAME - REGISTERED AGENT

George Ameres

(Name)

POST OFFICE ADDRESSES

815 8th Avenue West, Apartment #1

(Address)

Palmetto, Florida 34221

(City State Zip)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE OCTOBER 18, 1999

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE 

(Registered Agent)

DATE OCTOBER 18, 1999