

OCTOBER 14, 1999

79900009 2832
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING
FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU
PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING
ADDRESS. THANK YOU.

SINCERELY,

Vicki Vigna
VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

100003017101--0

-10/18/99-01095-005

*****70.00 *****70.00

FILED

99 OCT 18 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe

OCT 21 1999

ARTICLES OF INCORPORATION
OF
LACEY'S GOURMET CAFE, INC.

FILED
99 OCT 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Lacey's Gourmet Cafe, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 427 92nd Avenue N., St. Petersburg, Fl. 33702.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Clifton Treadway	427 92nd Avenue N. St. Petersburg, Fl. 33702
Lisa M Martin	427 92nd Avenue N. St. Petersburg, Fl. 33702

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Lisa M. Martin, located at 427 92nd Avenue N., St. Petersburg, Fl. 33702.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 14 day, of Oct. 1999.

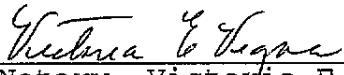


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of Oct, 1999, by Lisa M. Martin.



Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # 00 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING 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 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Lacey's Gourmet Cafe, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of St. Petersburg, State of Florida, has named
Lisa M. Martin, located at 427 92nd Avenue N., City of
St. Petersburg, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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 provisions of said act relative to keeping open said
office.

By: _____

Registered Agent

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99 OCT 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA