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P99000109309

December 13, 1999

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600003073216--2  
-12/16/99--01093--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Lil-My-Tica, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

FILED  
99 DEC 16 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk/20

ARTICLES OF INCORPORATION  
OF  
LIL-MY-TICA, INC.

FILED  
99 DEC 16 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE ONE  
NAME

The name of the corporation is LIL-MY-TICA, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is to operate a restaurant and lounge for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with no par value.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX  
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 3 Reflections Village, Ormond Beach, Florida 32174. The mailing address of the corporation is P.O. Box 2005, Daytona Beach, Florida 32115-2005.

ARTICLE SEVEN  
REGISTERED OFFICE

The street address of the registered office of the corporation is 3 Reflections Village, Ormond Beach, Florida 32174, and the name of the initial registered agent at such address is A. William Schulte.

ARTICLE EIGHT  
DIRECTORS

The board of directors shall consist of one member, A. William Schulte, P.O. Box 2005, Daytona Beach, Florida 32115-2005.

ARTICLE NINE  
INCORPORATORS

The name and address of the sole incorporator is: A. William Schulte, P.O. Box 2005, Daytona Beach, Florida 32115-2005.

ARTICLE TEN  
OFFICERS

The sole officer of the corporation shall be A. William Schulte, P.O. Box 2005, Daytona Beach, Florida 32115-2005, who shall serve as President/Treasurer.

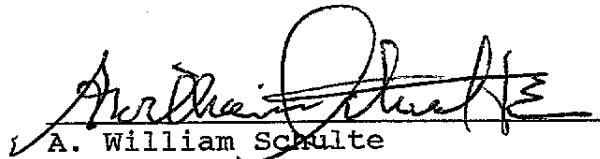
ARTICLE ELEVEN  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE  
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 13<sup>th</sup> day of December, 1999.

  
A. William Schulte

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this 13<sup>th</sup> day of December, 1999, before me, the undersigned authority, appeared A. William Schulte, who is personally known to me or who has produced \_\_\_\_\_ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

  
Notary Signature



Fabian Bagdes  
MY COMMISSION # CC687946 EXPIRES  
February 13, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes.

LIL-MY-TICA, INC., a corporation organizing under the laws of  
the State of Florida, with its principal office at 3 Reflections  
Village Drive, in the City of Ormond Beach, County of Volusia, in  
the State of Florida, has named A. William Schulte, who is located  
at 3 Reflections Village Drive, Ormond Beach, Florida, as its  
registered agent to accept service of process within the state.

DIRECTOR:

A. William Schulte,

ADDRESS:

P.O. Box 2005  
Daytona Beach, FL 32185

CLERK OF STATE  
TALLAHASSEE, FLORIDA

DEC 16 AM 10:00

FILED

ACCEPTANCE:

I agree as resident agent to accept service of process; to  
keep office open during prescribed hours; to post my name (and the  
names of any other officers of said corporation authorized to  
accept service of process at the above Florida designated address)  
in some conspicuous place as required by law.

  
A. William Schulte