



Better Business Services, Inc.

Bookkeeping • Payroll Processing • Income Tax Preparation

700000047480

1515 EAST MEMORIAL BLVD.
LAKELAND, FL. 33801
(863) 682-0141

5-9-00
DATE

RECEIVED
MAY 10 PM 12:36
TOM DALEY

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

000003247290--4
-05/10/00--01106--006
*****78.75 *****78.75

GENTLEMEN:

ENCLOSED PLEASE FIND CHECK # 1855 FOR \$78.75.

THE ARTICLES OF INCORPORATION FOR

Tom's Restaurant Inc

AND OUR PRE PAID AIRBORNE FREIGHT BILL.

PLEASE RETURN THE ARTICLES OF INCORPORATION TO ME AT
THE ABOVE LISTED ADDRESS AS SOON AS POSSIBLE.

SINCERELY,

Tom Daley

TOM DALEY
ACCOUNT REPRESENTATIVE

"The Best In Bookkeeping Services"

1515 E. Memorial Blvd • Lakeland, Florida 33801-2222 • (941) 682-0141 • Fax (941) 686-4951

D. BROWN MAY 12 2000

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)
COUNTY OF POLK) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is TOM'S RESTAURANT INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 1349 N Combee Rd, Lakeland Florida 33801 and the name of the registered agent at said address is N Gate Artyamsoal.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

N. G. Johnson

Registered Agent

00 MAY 10 PM 12:36
ALLIANCE STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

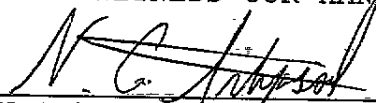
NAME	ADDRESS
N Gate Artyamsoal	2702 Morgan Combee Rd Lakeland, Florida 33801

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
N Gate Artyamsoal	2702 Morgan Combee Rd Lakeland, Florida 33801

00 MAY 10 PM 12:36
ALLAN R. G. STINE
TALLAHASSEE, FLORIDA

WITNESS OUR HANDS this the May 1, 2000



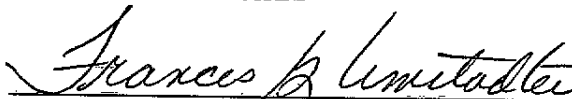
N Gate Artyamsoal
Incorporator

Incorporator

THE STATE OF FLORIDA)
COUNTY OF POUK)

Before me, the undersigned authority, on this day personally appeared N Gate Artyamsoal, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this



Notary Public

