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Jerome L. Hall, P.A.

ATTORNEY AT LAW

5820 SURREY CIRCLE EAST
DAVIE, FLORIDA 33331
(954) 791-9698

February 5, 2001

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

Re: 2for1Dining.com, Inc.

300003662063--8

-02/08/01--01093--001

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

Dear Madam/Sir:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation.

Also enclosed please find my check in the amount of \$70.00 representing filing fees.

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



Jerome L. Hall, Esquire

JLH/sk

Enclosures

FILED
01 FEB 15 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 15 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

JEROME L. HALL, ESQ
5820 SURREY CIRCLE EAST
DAVIE, FL 33331

SUBJECT: 2FOR1DINING.COM
Ref. Number: W01000003126

We have received your document for 2FOR1DINING.COM and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 501A00008073

ARTICLES OF INCORPORATION

OF

2for1Dining.com, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: 2for1Dining.com, Inc.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailing address of this corporation is: 441 S. State Road 7
Suite 12
Margate, Florida 33068

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5820 Surrey Circle East, Davie, Florida 33331 and the name of the initial registered agent of this corporation at that address is Jerome L. Hall, Esquire.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one.

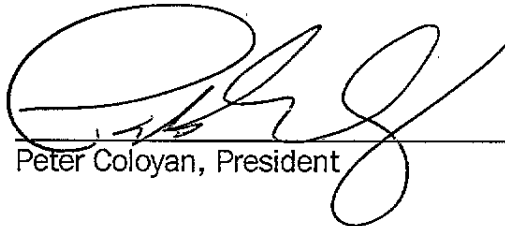
The name and address of the initial director of this corporation is Peter Coloyan, 441 S. State Road 7, Suite 12, Margate, Florida 33068.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is Peter Coloyan. 441 S. State Road 7, Suite 12, Margate, Florida 33068

IN WITNESS WHEREOF, the undersigned has/have executed these Articles of Incorporation on this 31st day of January, 2001.


Peter Coloyan, President

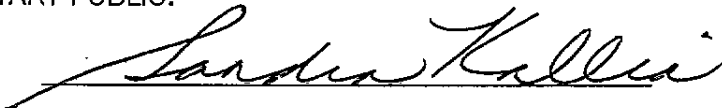
STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31st day of January, 2001, by Peter Coloyan, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.


NOTARY PUBLIC:

Signature:



Name (Typed or Printed/Stamp):

My Commission Expires:

 Sandra Kallio
My Commission CC656889
Expires June 18, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following
is submitted:

FIRST, 2for1Dining.com, Inc., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at 441 S. State Road 7, Suite 12, City
of Margate, State of Florida, has named Jerome L. Hall, Esquire, located at 5820 Surrey
Circle East, City of Davie, State of Florida, as its agent to accept service of process within
the State of Florida.

SIGNATURE: 

Jerome L. Hall, Esquire

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01 FEB 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

DATE: January 3, 2001

Having been named to accept service 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.

SIGNATURE: 

Jerome L. Hall, Esquire

DATE: January 3, 2001