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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TENDER KRUST PATTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

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SUBJECT: TENDER KRUST PATTY, INC.
REF: W01000005419

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Freida Chesser
Corporate Specialist

FAX Aud. #: H01000025161
Letter Number: 001A00014586

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ARTICLES OF INCORPORATION
OF
TENDER KRUST PATTY, INC.
11380 CORAL BAY DRIVE
BOCA RATON, FLORIDA 33498

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ARTICLE I

The name of the corporation is TENDER KRUST PATTY INC.
11380 CORAL BAY DRIVE BOCA RATON, FLORIDA 33498

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
ONE DOLLAR (\$1.00) par value stock, which shall be
designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he/she already holds, shall have the right to
purchase his/her prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 5565 NORTH STATE ROAD 7 FT. LAUDERDALE FL. and
the name of the initial registered agent of this corporation
at this address is WILBERT SMALL

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE director(s) initially. The
numbers of directors may be either increased or diminished
from time to time by the By-Laws but shall never be less
than one. The name and address of the initial director(s)
of this corporation is/are:

DONALD PATRICK HENRIQUES QUALLO
1138 CORAL BAY DRIVE
BOCA RATON, FLORIDA 33498

CLAUDETTE MARIA HENRIQUES QUALLO
11380 CORAL BAY DRIVE
BOCA RATON, FLORIDA 33498

DAMIAN OMAR HENRIQUES QUALLO
11380 CORAL BAY DRIVE
BOCA RATON, FLORIDA 33498

CARL S. FITTER
SMALL BUSINESS ACCOUNTING AND TAXES, INC.
7447 NORTH WEST 57th STREET
TAMARAC, FLORIDA 33319

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TERRY ANN-MARIE HENRIQUES QUALLO
11380 CORAL BAY DRIVE
BOCA RATON, FLORIDA 33498

AMANDA-MAE ELAINE HENRIQUES QUALLO
11380 CORAL BAY DRIVE
BOCA RATON, FLORIDA 33498

ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT
& TREASURER

DONALD PATRICK HENRIQUES QUALLO
11380 CORAL BAY DRIVE
BOCA RATON, FLORIDA 33498

VICE PRESIDENT &
ASSISTANT TREASURER

CLAUDETTE MARIA HENRIQUES QUALLO
11380 CORAL BAY DRIVE
BOCA RATON , FLORIDA 33498

SECRETARY:

DAMIAN OMAR HENRIQUES QUALLO
11380 CORAL BAY DRIVE
BOCA RATON , FLORIDA 33498

ASST. SECRETARY:

TERRY ANNMARIE HENRIQUES QUALLO
11380 CORAL BAY DRIVE
BOCA RATON , FLORIDA 33498

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

DONALD PATRICK HENRIQUES QUALLO
11380 CORAL BAY DRIVE
BACA RATON, FLORIDA 33498

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 03RD day of MARCH, 2001.

X *Donald Quallo*

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared DONALD PATRICK HENRIQUES QUALLO, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 03RD day of MARCH, 2001.



Paulette Gardner
Commission # OC 815421
Expires Mar. 3, 2003
Bonded Through
Atlantic Bonding Co., Inc.

Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Wilbert Small
RESIDENT AGENT: WILBERT SMALL

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