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• ATTORNEYS AT LAW •

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May 8, 2001

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*****78.75 *****78.75

Via FedEx

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation Tumulo, Inc. and Cajun Spice, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Tumulo, Inc. and Cajun Spice, Inc., together with the acceptance of David B. Pleat as Registered Agent. Also enclosed are two check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Very truly yours,

David B. Pleat

DBP\tdt
Enclosures

FILED
01 MAY -9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAY 15 2001

ARTICLES OF INCORPORATION
OF
TUMULO, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I - NAME

The name of the corporation shall be **TUMULO, INC.**, and its principal place of business shall be in the county of Okaloosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II - DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in food operations and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV - CAPITAL STRUCTURE

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Destin, Okaloosa County, Florida, and the street and mailing address of said principal office of the Corporation shall be 512 Osceola Drive, Destin, Florida 32541.

ARTICLE VI - INITIAL REGISTERED OFFICE

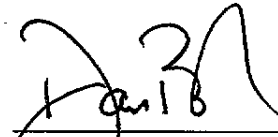
The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is David B. Pleat.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

41 MAY - 9 PM 12:40

FILED

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



David B. Pleat

ARTICLE VII - BOARD OF DIRECTORS


The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is three, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Anthony Joseph Tusa, Jr.	512 Osceola Drive, Destin, Florida 32541
Jerry Murdock	502 Osceola Drive, Destin, Florida 32541
Robert A. Lopp	36 Calypso Cay, Destin, Florida 32541

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Anthony Joseph Tusa, Jr.	512 Osceola Drive, Destin, Florida 32541

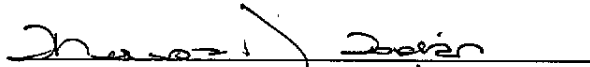


Signature of Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Anthony Joseph Tusa, Jr., who produced _____ as identification or who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this 7th day of May, 2001.


Print Notary's Name: Theresa D. Toolan
Notary Public, State of Florida



Theresa D. Toolan
MY COMMISSION # CC681302 EXPIRES
September 16, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

01 MAY -9 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA