

TRANSMITTAL LETTER

ॐ २१/०१

CERTIFICATE OF DOMESTICATION

The undersigned, DAVID Maloni,
(Name)

President
(Title)

FILED

2001 JUN 18 PM 12:00

of American Restaurant Association INC
(Corporation Name)

a foreign Corporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

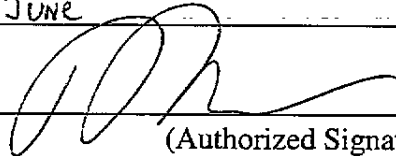
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was 1-19-99.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was American Restaurant Association INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is American Restaurant Association INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Tennessee.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DAVID Maloni, of American Restaurant Association INC

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done

so this the 14th day of JUNE, 2001.


(Authorized Signature) President

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance With Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

American Restaurant Association INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2556 10th St, Suite 304
Sarasota, FL 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting & publishing

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President and Owner - DAVID Maloni
2556 10th St, #304
Sarasota, FL 34237

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

DAVID Maloni
2556 10th St, #304
Sarasota, FL 34237

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID Maloni
2556 10th St, #304
Sarasota, FL 34237

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

6-14-01

Signature/Incorporator

Date

6-14-01

FILED

2001 JUN 18 PM 12:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA