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August 17, 2001

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

FILED
01 AUG 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation
of Tumulo Enterprises, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation of Tumulo Enterprises, Inc. along with a check in the amount of \$35.00 to cover the cost of filing the Articles of Incorporation. Please feel free to call me if you have any questions.

Sincerely,

David B. Pleat

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-08/20/01--01114--001
*****35.00 *****35.00

DBP\kmb

Enclosures

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C. BLALOCK AUG 23 2001

W0119393

ARTICLES OF INCORPORATION
OF
TUMULO ENTERPRISES, INC.

FILED
01 AUG 23 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ENTERPRISES, 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.

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



David B. Fleat

ARTICLE VII - BOARD OF DIRECTORS

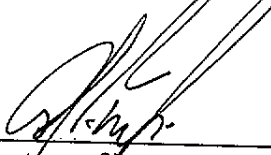
The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is three, whose names and addresses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

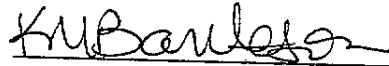


Signature of Incorporator

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 14th day of August, 2001.



Print Notary's Name: Kellyanne M. Bartleson
Notary Public, State of Florida



K. M. Bartleson
MY COMMISSION # DP039849 EXPIRES
July 5, 2005
BONDED THRU TROY FAIR INSURANCE, INC.