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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900
KEY WEST, FLORIDA 33041-1900

FILED
02 JUL -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)

June 27, 2002

TELEPHONE
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305-292-1982

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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


RE: The Tasty Groove, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check for \$78.75 which includes \$35.00 filing fee, \$35.00 Registered Agent Designation, and \$8.75 for a certified copy.

Thank you for your time and assistance. If you have any questions or comments, do not hesitate to contact me at x. 23.

With best regards,


MADONIA PASKER
Legal Assistant to
Erica N. Hughes, Esq.

/mp
Enclosures: Articles/ck#6809

OB OKV

**ARTICLES OF INCORPORATION
OF
THE TASTY GROOVE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is The Tasty Groove, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 111 US Highway 1, Key West, Florida, 33040

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Henry T. Dean III, 111 US Highway 1, Key West, Florida, 33040.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Henry T. Dean III	111 US Highway 1 Key West, Florida 33040

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ARTICLE VI. INITIAL DIRECTORS

The name(s) and street addresses of the initial directors of this corporation are:

Name	Address
Henry T. Dean III	111 US Highway 1 Key West, Florida 33040
Petra Dean	111 US Highway 1 Key West, Florida 33040

ARTICLE VII. PURPOSE

The purpose for which this corporation is organized is a to manage and operate a bar and restaurant.

ARTICLE VIII. INITIAL OFFICERS

The name, address, and position held by the initial officers is as follows:

Name	Address	Position
Henry T. Dean III	111 US Highway 1 Key West, Florida 33040	President
Petra Dean	111 US Highway 1 Key West, Florida 33040	Secretary

Having been named as registered agent 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 the appointment as registered agent and agree to act in this capacity.



Registered Agent, Henry T. Dean III

6/27/02

Date



Incorporator, Henry T. Dean III

6/27/02

Date