

**Electronic Articles of Incorporation
For**

P02000111390
FILED
October 16, 2002
Sec. Of State

TOOTSIE'S DINER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOOTSIE'S DINER INC.

Article II

The principal place of business address:

762 A. PHILLIP RANDOLPH BLVD.
JACKSONVILLE,, FL. 32202

The mailing address of the corporation is:

4132 HARBOR VIEW DRIVE
JACKSONVILLE, FL. 32208

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JEANETTA WILCOX OWNER
762 A. PHILLIP RANDOLPH BLVD
JACKSONVILLE, FL. 32202

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000111390
FILED
October 16, 2002
Sec. Of State**

Registered Agent Signature: JEANETTA WILCOX

Article VI

The name and address of the incorporator is:

JEANETTA WILCOX
4132 HARBOR VIEW DRIVE
JACKSONVILLE, FLORIDA 32208

Incorporator Signature: JEANETTA WILCOX

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEANETTA WILCOX
4132 HARBOR VIEW DRIVE
JACKSONVILLE, FL. 32208

Article VIII

The effective date for this corporation shall be:

10/15/2002