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2-1-03

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☐ PICK-UP

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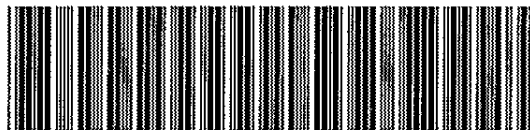
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

WILLIAM D. KRAMER, P. A.

Attorney at Law

1838 40th Terrace SW ■ PO Box 990039 ■ Naples, FL 34116-6060 ■ 239-348-0272 ■ Fax: 239-348-0273

January 30, 2003

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR DEPUTY:

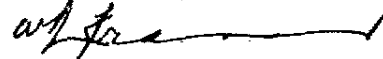
ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION FOR **TMTFLA, INC.**

THIS LAW FIRM'S CHECK NO. 5466 IN THE AMOUNT OF \$70.00 IS
ENCLOSED PAYABLE TO FLORIDA DEPARTMENT OF STATE.

PLEASE FILE THESE ARTICLES EFFECTIVE FEBRUARY 1, 2003 AND
RETURN A COPY TO:

WILLIAM D. KRAMER, P.A.
1838 40TH TERRACE SW
NAPLES, FLORIDA 34116

SINCERELY,



WILLIAM D. KRAMER

WDK/100

Copy w/encl. to:

TINA M. TRAVAGLIO
155 FIRST AVENUE
MARCO ISLAND, FL 34145

EFFECTIVE DATE
2-1-03

ARTICLES OF INCORPORATION

of

TMTFLA, INC.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY FORMS AND ESTABLISHES A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE LOCATED AT 155 FIRST AVE, MARCO ISLAND, FL 34145. ITS MAILING ADDRESS IS 155 First Avenue, Marco Island, FL 34145.

ARTICLE I. NAME AND EFFECTIVE DATE

THE NAME OF THIS CORPORATION IS TMTFLA, INC. AND THE EFFECTIVE DATE OF FILING OF THESE ARTICLES IS AND SHALL BE FEBRUARY 1, 2003.

ARTICLE II. DURATION

THIS CORPORATION SHALL EXIST FOR A PERPETUAL PERIOD OF TIME COMMENCING AT THE TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE FLORIDA DEPARTMENT OF STATE.

ARTICLE III. PURPOSE

THIS CORPORATION IS FORMED TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA INCLUDING BUT NOT BY WAY OF LIMITATION TO OPERATE AS A/AN: RESTAURANT AND HOTEL OWNER AND OPERATOR.

ARTICLE IV. AUTHORIZED SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00).

Articles of Incorporation for TMTFLA, INC.

ARTICLE V. REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 1838 40TH TERRACE SW, NAPLES, FLORIDA 34116 AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THIS ADDRESS IS WILLIAM D. KRAMER.

ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE NO BOARD OF DIRECTORS INITIALLY. A BOARD OF DIRECTORS MAY BE ESTABLISHED AND THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE SHAREHOLDERS. IN THE ABSENCE OF A BOARD OF DIRECTORS, THE POWERS AND CORPORATE DUTIES OF A BOARD OF DIRECTORS ARE TO BE PERFORMED BY THE PRESIDENT.

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

PRESIDENT:	TINA M. TRAVAGLIO 155 FIRST AVE MARCO ISLAND, FL 34145
VICE PRESIDENT:	NONE *** ***
SECRETARY:	TINA M. TRAVAGLIO 155 FIRST AVE MARCO ISLAND, FL 34145
TREASURER:	TINA M. TRAVAGLIO 155 FIRST AVE MARCO ISLAND, FL 34145

Articles of Incorporation for TMTFLA, INC.

ARTICLE VII. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

WILLIAM D. KRAMER
3671 1ST STREET SW
NAPLES, FLORIDA 34117

ARTICLE VIII. CUMULATIVE VOTING

CUMULATIVE VOTING IS PERMITTED ONLY IF AUTHORIZED IN THE BY-LAWS.

ARTICLE IX. AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION.


WILLIAM D. KRAMER

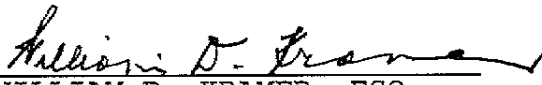
Articles of Incorporation for TMTFLA, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
FOR TMTFLA, INC.:**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED IN COMPLIANCE WITH SAID ACT: THAT, TMTFLA, INC.,
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
THE PRINCIPAL OFFICE AS DESIGNATED IN THE ARTICLES OF INCORPORATION
HAS NAMED WILLIAM D. KRAMER, ESQUIRE, 1838 40TH TERRACE SW, NAPLES,
FLORIDA 34116, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


WILLIAM D. KRAMER, ESQ.
RESIDENT AGENT FOR
TMTFLA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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