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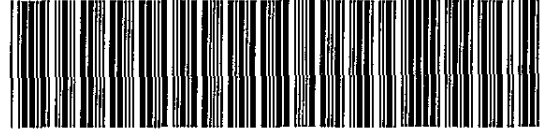
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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dinner Thyme on the  
Gulf

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: AW Yzu

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**DINNER THYME ON THE GULF, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 20 AM 8:51

The undersigned Subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation is: DINNER THYME ON THE GULF, INC.

ARTICLE TWO

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is located at 2077 N. Pointe Alexis Drive, Tarpon Springs, Florida 34689.

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 500 E. Kennedy Blvd., Suite 101-A, Tampa, Florida 33602, and the initial Registered Agent is Bruce S. Goldstein, P.A. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time change the registered agent of the corporation.

ARTICLE FIVE

NAMES AND ADDRESSES OF INCORPORATORS

The names and street addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Teresa J. Weber	2077 N. Pointe Alexis Drive Tarpon Springs, FL 34689

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 19 day of January, 2004.

  
Teresa J. Weber

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

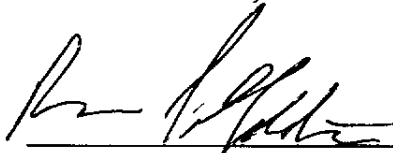
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**DINNER THYME ON THE GULF, INC.**, desiring to be organized under the laws of the State of Florida with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named Bruce S. Goldstein, P.A. located at 500 E. Kennedy Blvd., Suite 101-A, Tampa, County of Hillsborough, State of Florida, 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.

BRUCE S. GOLDSTEIN, P.A.

By:   
Bruce S. Goldstein, President  
Registered Agent

DATED: January 15, 2004

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