

**Electronic Articles of Incorporation  
For**

P04000026333  
FILED  
February 06, 2004  
Sec. Of State

TUMMY'S GYROS AND SUBS, 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:

TUMMY'S GYROS AND SUBS, INC.

**Article II**

The principal place of business address:

86192 REMSENBERG DRIVE  
LOT 28  
FERNANADINA BEACH FLORIDA, FL. 32034

The mailing address of the corporation is:

86192 REMSENBERG DRIVE  
LOT 28  
FERNANADINA BEACH FLORIDA, FL. 32034

**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:

100

**Article V**

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

MARK B MACLEAN  
1645 SAN MACRCO BLVD.  
SUITE 1  
JACKSONVILLE, FL. 32207

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

**P04000026333**  
**FILED**  
**February 06, 2004**  
**Sec. Of State**

Registered Agent Signature: MARK B. MACLEAN

### **Article VI**

The name and address of the incorporator is:

MARK B. MACLEAN  
1645 SAN MARCO BLVD.  
SUITE 1  
JACKSONVILLE, FLORIDA 32207

Incorporator Signature: MARK B. MACLEAN

### **Article VII**

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

Title: P  
JAMES HERFY  
86192 REMSENBURG DRIVE, LOT 28  
FERNANDINA BEACH, FL. 32034