

**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 MACRICO BLVD.
SUITE 1
JACKSONVILLE, FL. 32207

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

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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