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04 MAR 11 PM 4:26
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DIVISION OF CORPORATE & BUSINESS SERVICES
TALLAHASSEE, FLORIDA

FILED
04 MAR 11 PM 6:00
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 490796 + 83321A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 11, 2004

ORDER TIME : 3:29 PM

ORDER NO. : 490796-005

CUSTOMER NO: 83321A

CUSTOMER: Mr. Ryan M. Layton
Harvey Waddell & Monahan

Suite 1
101 North J Street
Lake Worth, FL 33460

DOMESTIC FILING

NAME: TOWER LUNCH CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

FILED
04 MAR 11 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TOWER LUNCH CAFE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: TOWER LUNCH CAFE, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 1365 Red Pine Trail, Wellington, FL 33414

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 1365 Red Pine Trail, Wellington, FL 33414. The initial registered agent for the Corporation at that address is: YVONNE ANDREWS.

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04 MAR 11 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
YVONNE ANDREWS	1365 Red Pine Trail, Wellington, FL 33414

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
YVONNE ANDREWS	1365 Red Pine Trail, Wellington, FL 33414

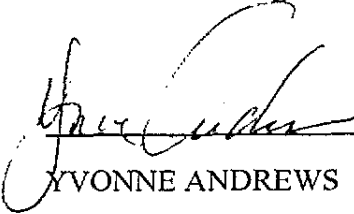
ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIII

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporations Act or the laws of the United States.

The undersigned incorporator has executed these articles of incorporation.


YVONNE ANDREWS

Incorporator

3-4-04

Date

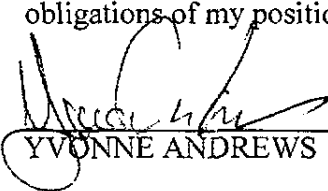
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOWER LUNCH CAFE INC.
2. The name and address of the registered agent and office is:

YVONNE ANDREWS
1365 Red Pine Trail
Wellington, Fl 33414

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


YVONNE ANDREWS

3-4-04

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STATE
TALLAHASSEE, FLORIDA