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ARTICLES OF INCORPORATION FOR TOMMY TOUCAN'S A FLORIDA CORPORATION

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

ARTICLE I - NAME

The name of the Corporation ("Corporation"):

TOMMY TOUCAN'S, INC.

ARTICLE II - PRINCIPLE OFFICE

The street address of the principal office of the Corporation is 751 S. Pinellas Avenue, Tarpon Springs, FL 34689.

ARTICLE III – SHARES & SHAREHOLDERS

The maximum number of shares this Corporation is authorized to issue is ten-thousand (10,000), 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.

The Corporation will at no time have more than seventy-five (75) eligible shareholders as defined in IRC §1361(b)(1)(A), (B), (C), & IRC §6013(g).

ARTICLE IV – RESTRICTION ON SALE OF SHARES

All offers for sale of shares in Corporation shall be private offerings. No offer for sale of shares of Corporation will be made outside the State of Florida or to offerees residing outside the State of Florida. Also advertisement and general solicitation for sale of shares in Corporation is prohibited.

ARTICLE V - PASSIVE INCOME

Corporation is prohibited from deriving in excess of twenty-five percent (25%) of its gross receipts from passive income as defined in IRC §1362(d)(3).

ARTICLE VI - REGISTERED OFFICE & REGISTERED AGENT

The initial street address of the Corporation's registered office is 751 S. Pinellas Avenue, Tarpon Springs, FL 34689. The initial registered agent for the Corporation at that address is Thomas R. Dubay.

ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name THOMAS R. DUBAY Address
1288 Hillside Drive, Tarpon Springs,

FL 34689

MICHAEL T. McCAWLLEY

2464 Elyria Avenue, Largo, FL 33770

ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these articles of incorporation are:

Name THOMAS R. DUBAY Address
1288 Hillside Drive, Tarpon Springs,
FL 34689

<u>ARTICLE IX</u> – SHAREHOLDER INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 5 day of 10, 200 04.
Name: THOMAS R. DUBAY
ACCEPTANCE OF REGISTERED AGENT
Having been named to accept service of process for TOMMY TOUCAN'S at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.
Thomas 2. Duba
Name: THOMÁS R. DUBAY
Date: 10 day of may , 200 4.

SECRETARY OF STATE DIVISION OF COPPORATIONS

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