

STATE OF FLORIDA
DEPARTMENT OF CORPORATIONS
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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
DEPARTMENT OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Tommy's Diner & Pizzeria Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tommy's Diner & Pizzeria Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Tommy's Diner & Pizzeria Inc.
2455 W. Midway Road
Fort Pierce, FL 34981

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ralph F. Palace Jr.
1480 Schumann Drive
Sebastian, FL 32958

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Sara Cormeir- 24 Grove Place, Danbury, CT 06810- President
Ralph Palace- 1480 Schumann Drive, Sebastian, FL 32958- Vice President


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sara Cormeir- 24 Grove Place, Danbury, CT 06810
Ralph Palace- 1480 Schumann Drive, Sebastian, FL 32958

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of August 2004.



Sara Cormeir - Signature



Ralph Palace - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tommy's Diner & Pizzeria Inc.

2. The name and address of the registered agent and office is:

Ralph F. Palace Jr.

Name

1480 Schumann Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Sebastian, FL 32958

(City / State / Zip)

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

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DEPARTMENT OF REVENUE

Ralph F. Palace Jr.
SIGNATURE

August 27, 2004

(Date)