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TALLAHASSEE, FLORIDA

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ESTABLISHED 1925

A PROFESSIONAL
ASSOCIATION

Of Counsel
NATHAN B. SIMPSON

WRITER'S EMAIL:
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June 11, 2008


Federal Express

Florida Department of State
Division of Corporations
Clifton Bldg
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sirs:

Enclosed for filing is one signed copy of the Articles of Incorporation and Acceptance of Registered Agent of TFG Restaurant Enterprises, Inc. (and one photocopy) along with a check in the amount of \$78.75. Please file such Articles and return the Certified copy to the undersigned in the enclosed self-addressed envelope.

Very truly yours,



Matthew, J. Foster, Esquire

MJF/dc
enc

Articles of Incorporation
Of
TFG Restaurant Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be: **TFG Restaurant Enterprises, Inc.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE
16025 Ternglade Drive
Lithia, Florida 33547

MAILING ADDRESS
16025 Ternglade Drive
Lithia, Florida 33547

ARTICLE III
PURPOSES AND DURATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 7,000,000 shares of common stock, no par value, of which 5,000,000 shall be shares of voting common stock and 2,000,000 shall be shares of non-voting common stock. Except for the shares of voting common stock, being the only shares having the right to vote, each share of common stock shall be equal in all respects to all other shares of common stock of the corporation.

**ARTICLE V
INITIAL OFFICERS AND DIRECTORS**

The initial Officers and Directors of this corporation are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert M. Dorfman	President, Secretary and Director	16025 Ternglade Drive Lithia, FL 33547

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 16025 Ternglade Drive, Lithia, Florida 33547, and the initial registered agent of this corporation at such office shall be Robert M. Dorfman. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VII
INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert M. Dorfman	16025 Ternglade Drive Lithia, Florida 33547

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 11 day of June, 2008.



ROBERT M. DORFMAN, Incorporator

Acceptance of Service as Registered Agent

The undersigned, Robert M. Dorfman, having been named as registered agent to accept service of process for TFG Restaurant Enterprises, Inc. at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 11 day of June, 2008.



ROBERT M. DORFMAN, Registered Agent

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TALLAHASSEE, FLORIDA