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**ESTABLISHED 1925** 

A PROFESSIONAL ASSOCIATION

Of Counsel NATHAN B SIMPSON

WRITER'S EMAIL: mfoster@allendell.com

June 11, 2008

Federal Express

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

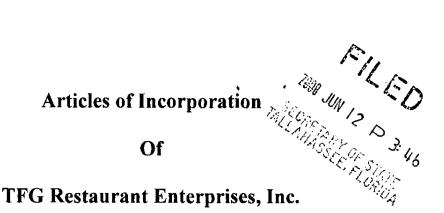
Dear Sirs:

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



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:

NAME Robert M. Dorfman TITLE
President, Secretary
and Director

ADDRESS 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:

NAME Robert M. Dorfman ADDRESS 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 <u>//</u> 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 <u>//</u> day of June, 2008.

ROBERT M. DORFMAN, Registered Agent

THE PURISHED STATES