

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: TJ'S RESTAURANT EQUIPMENT, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$122.50 For the Filing Fee and A Certified Copy.

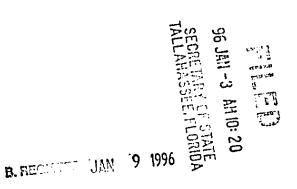
From: JAMES VAUGHAN

1760 NO. MISSOURI AVE.

LARGO, FL 34640

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF

TALLA MASSIE PROSPER

TJ'S RESTAURANT EQUIPMENT, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

TJ'S RESTAURANT EQUIPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1760 NO. 1 COURT AVE. LARGO, F . 34640

ARTICLE III SHARES

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

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES VAUGHAN 1760 NO. MISSOURI AVE. LARGO, FL 34640

ARTICLE V INCORPORATOR(S)

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

JAMES VAUGHAN 1760 NO. MISSOURI AVE LARGO, FL 34640	

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

21	Day of	DECEMBER	, 19	95].
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X	1/1	/			<u></u>
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Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

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TJ'S RESTAURANT EQUIPMENT, INC.

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

JAMES VAUGHAN 1760 NO. MISSOURI AVE LARGO, FL 34640

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 futher 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.

(Signature)

DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE, FL