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95 JAN 29 AM 9:37  
DIVISION OF CORPORATION

JAN. 29, 1996

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

RECEIVED  
95 JAN 29 AM 9:37  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

Re: TONY & MIKE, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$40.00 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

JAMES MICHAEL WARREN

1528 HENDRICKS AVE.

JACKSONVILLE, FL, 32217

Enclosures

Will  
Wait

95 JAN 29 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF

TONY AND MIKE, INC.

FILED  
96 JAN 29 AM 9 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: TONY AND MIKE, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 1538 HENDRICKS AVE, JACKSONVILLE, FL, 32207 and the name of the initial registered agent is: JAMES MICHAEL WARREN  
PRINCIPAL ADDRESS SAME AS REGISTERED AGENT

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 100 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 11 member(s). The name and mailing address of the person who is to serve as director is:

Name: JAMES MICHAEL WARREN, PRESIDENT

Address: 1528 HENDRICKS AVE, JACKSONVILLE, FL 32207

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: JAMES MICHAEL WARREN

Address: 1528 HENDRICKS AVE, JACKSONVILLE, FL 32207

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Florida on the 27 day of January, 1996.

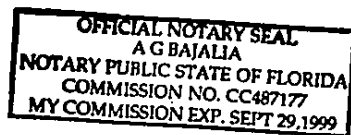
James Michael Warren  
Incorporator (Signature)

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared JAMES MICHAEL WARREN

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at 1260 S. McDuff Ave. in said County and State this 25<sup>th</sup> day of January, 1996.



A G Bajalia  
Notary Public  
STATE OF FLORIDA

My commission expires: Sept. 27, 1999

Fla. Dr License W650-453-33-361-0

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That TONY AND MIKE, INC.  
desiring to organize or qualify under the laws of the State of Florida,  
with its principal place of business at city of JACKSONVILLE, FL,  
state of FLORIDA, has named JAMES MICHAEL WARREN,  
located at 1528 HENDRICKS AVE. N.,  
city of JACKSONVILLE, state of Florida, as its agent to  
accept service of process within Florida.

Signature James Michael Warren  
(Corporate Officer)

Title President / Director

Date Jan. 29, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature James Michael Warren  
(Resident Agent)

Date Jan. 29, 1996

FILED  
96 JAN 29 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA