

P96000039750

Date May 8, 1996 RECEIVED

96 MAY -9 AM 8:58

DIVISION OF CORPORATION

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

Re: Tiny's Tavern
(name of corporation)

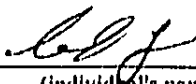
SEMINOLE FILE # 1242
-05/09/96--01057--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



(individual's name)

Tiny's Tavern, Inc.

(name of corporation)

SECRET - 9 PM 6:05

MAILING ADDRESS OF CORPORATION

Mr. Areje John Herzka

37 E. 23rd St.

Riviera Beach, Fla. 33404

PHONE

(407) 863-8785

Area Code Number Ext.

5/9/96

5/9/96

ARTICLES OF INCORPORATION

of
Tiny'n Tavern, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tiny'n Tavern, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of common stock Dollar(s) (\$ \$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Areje John Herzka		
ADDRESS	37 E. 23rd Street		
CITY	Riviera Beach	FLORIDA	ZIP 33404

The principal office, if known, or the mailing address of the corporation is:

NAME	Tiny's Tavern, Inc.		
ADDRESS	6315 U.S. Hwy. 441 S.E.		
CITY	Okeechobee	FLORIDA	ZIP 34972

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Areje John Herzka		
ADDRESS	37 E. 23rd Street		
CITY	Riviera Beach	STATE Fla	ZIP 33404
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Arejo John Herzka		
ADDRESS	37 E. 23rd Street		
CITY	Riviera Beach	STATE	Florida
		ZIP	33404
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7
day of MAY, 19 76.

[Signature] (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

STATE OF FLORIDA
JAN 11 9 09 AM '09

Tiny'n Tavern, Inc.
(name of corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 37 E. 23rd Street
Riviera Beach, Florida 33404

has named Arceje John Herzka
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Registered agent)