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P96000069766

August 15, 1996

FILED
96 AUG 19 PM 3 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

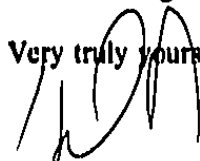
RE: T.J.'s German & American Sandwich Shop, Inc.

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-08/20/96--01051--005
***122.50 ***122.50

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 representing the filing fees, designation of registered agent fees and fees for obtaining a certified copy.

Very truly yours,



HOWARD FREIDIN

HF/skt
Enclosures

cc: Mr. Elliott Miles (w/enclosure)

re AUG 21 1996

ARTICLES OF INCORPORATION
OF
T. J.'S GERMAN & AMERICAN SANDWICH SHOP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: T. J.'s German & American Sandwich Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2929 Palm Beach Blvd.
Fort Myers, FL 33916

ARTICLE III CAPITAL STOCK

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

1000, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elliott Miles
2929 Palm Beach Blvd.
Fort Myers, FL 33916

ARTICLE V INCORPORATOR(S)

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

Elliott Miles
2929 Palm Beach Blvd.
Fort Myers, FL 33916

Edward Zaverl
2929 Palm Beach Blvd.
Fort Myers, FL 33916

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ARTICLE VI OFFICERS

The names and addresses of the officers of the corporation shall be as follows:

Elliott Miles
2929 Palm Beach Blvd.
Fort Myers, FL 33916

President and Treasurer


Edward Zaverl
2929 Palm Beach Blvd.
Fort Myers, FL 33916

Vice President and Secretary

The undersigned have executed these Articles of Incorporation this 9 day of August 1996.



Elliott Miles, President and
Treasurer



Edward Zaverl, Vice President
and Secretary

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: T. J.'s German & American Sandwich Shop, Inc.


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

Elliott Miles
2929 Palm Beach Blvd.
Fort Myers, FL 33916

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Corporate Officer - Elliott Miles
Title: President and Secretary
Date: August 9, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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 - Elliott Miles

Date: August 9, 1996