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CERTIFIED FELLOW AMERICAN ACADEMY
OF MATRIMONIAL LAWYERS

EDWIN PRESSER
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

December 24, 1996

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-12/26/96--01059--002
*****70.00 *****70.00

Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

RE: TIN LIZZY'S CATERING SERVICE,
INC., Articles of
Incorporation

Gentlemen:

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate for Designation of Registered Agent and Acceptance.

Also enclosed is a check in the amount of \$70.00, which includes the filing fee of \$35.00 and registered agent designation fee of \$35.00. Please file these Articles of Incorporation and Certificate for Designation of Registered Agent immediately, and send notice of filing to this office.

Thank you for your assistance and courtesy in this matter.

Very truly yours,

GOLDMAN & PRESSER


Edwin Presser

EFFECTIVE DATE
12-24-96

FILED
96 DEC 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP\cij
Enclosures

cc: Ms. Elizabeth Wilson

DEC 31 1996 BSB

ARTICLES OF INCORPORATION
OF
TIN LIZZY'S CATERING SERVICES, INC.

FILED

96 DEC 26 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

EFFECTIVE DATE
12-24-96

ARTICLE I

CORPORATE NAME

The name of this corporation is TIN LIZZY'S CATERING SERVICES, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in all facets of food service and catering and for the purpose of transacting any and all other lawful business.

ARTICLE IV

PRINCIPAL OFFICE

The address and principal office of this corporation is:

10321 Fortune Parkway
Suite 200
Jacksonville, Florida 32256

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

ARTICLE VII

MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

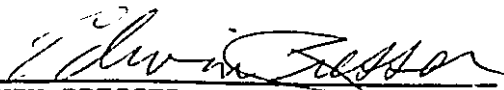
<u>NAME</u>	<u>ADDRESS</u>
Edwin Presser	4417 Beach Boulevard Suite 310 Jacksonville, Florida 32207

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 24th day of December, 1996.


EDWIN PRESSER

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared EDWIN PRESSER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, under oath, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of December, 1996.



WILLIAM NUSSBAUM
MY COMMISSION # CC296636 EXPIRES
July 25, 1997
BONDED THRU TROY FARM INSURANCE, INC


NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCCSS MAY BE SERVED

* * * * *

In pursuance of applicable Florida Statutes, the following
is submitted, in compliance with said law:

That TIN LIZZY'S CATERING SERVICES, INC., desiring to organ-
ize under the laws of the State of Florida, has named Edwin
Presser, located at 4417 Beach Boulevard, Suite 310,
Jacksonville, Florida 32207, as its agent to accept services of
process within this state.

Having been named to accept services of process for the
above stated corporation, at the above stated address, I hereby
accept to act in this capacity, and agree to comply with the pro-
visions of said Act relative to keeping open said office.

By: *Edwin Presser*
EDWIN PRESSER
Registered Agent

FILED
96 DEC 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA