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Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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****122.50 ****122.50

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of SUMMER'S DINING CO., INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #6446 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,


Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 PM 12: 14

97/2/16/97

EFFECTIVE DATE

01/28/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -4 PM 12:14

ARTICLES OF INCORPORATION
OF
SUMMER'S DINING CO., INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be SUMMER'S DINING CO., INC. and the mailing address of the corporation shall be 18507 Kelly Road, Spring Hill, FL 34610.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 28th day of January, 1997.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; preparation and sale of food and beverages for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is John Randall Hightower; and the street address of the initial Registered Office of the corporation is; 18507 Kelly Road, Spring Hill, FL 34610.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

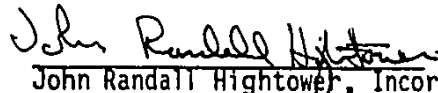
John Randall Hightower
18507 Kelly Road
Spring Hill, FL 34610

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 28th day of January, 1997.

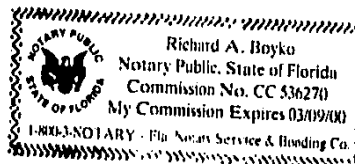

John Randall Hightower, Incorporator
18507 Kelly Road
Spring Hill, FL 34610

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by John Randall Hightower as initial Incorporator of SUMMER'S DINING CO., INC. on this 28th day of January, 1997.


NOTARY PUBLIC

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

97 FEB -4 PM 12:14

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) SUMMER'S DINING CO., INC., being a corporation duly organized under the laws of the State of Florida, hereby designates John Randall Hightower as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 18507 Kelly Road, Spring Hill, FL 34610, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

John Randall Hightower
John Randall Hightower