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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: TOMASSO'S FOOD SERVICE & CONCESSIONS, INC.

AUDIT NUMBER.....H97000002276

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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**Articles of Incorporation
of
Tomasso's Food Service & Concessions, Inc.**

Article I. Name

The name of this Florida corporation is:
Tomasso's Food Service & Concessions, Inc.

Article II. Address

The mailing address of the Corporation is:
Tomasso's Food Service & Concessions, Inc.
7370 Ashley Shores Circle
Lake Worth FL 33467

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Kenneth L. Minerley
980 North Federal Highway, Suite 205
Boca Raton FL 33432

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Kenneth L. Minerley FL Bar Member 521840
Bloch & Minerley, P.L.
980 North Federal Highway, Suite 205
Boca Raton FL 33432
561-362-6699 • Fax 561-447-9884

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

James Tomasso

Article VI. Incorporator

The name and address of the incorporator is:

Kenneth L. Minerley
Bloch & Minerley, P.L.
980 North Federal Highway, Suite 205
Boca Raton FL 33432

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 7, 1997

The undersigned incorporator executed these Articles of Incorporation on February 7, 1997



KENNETH L. MINERLEY
by K. O'Donnell as attorney-in-fact

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Kenneth L. Minerley FL Bar Member 521840
Bloch & Minerley, P.L.
980 North Federal Highway, Suite 205
Boca Raton FL 33432
561-362-6699 • Fax 561-447-9884

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**Certificate of Designation
Registered Agent and Registered Office**

CORPORATION:

Tomasso's Food Service & Concessions, Inc.

REGISTERED AGENT:

**Kenneth L. Minerley
980 North Federal Highway, Suite 205
Boca Raton FL 33432**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KENNETH L. MINERLEY
by K. O'Donnell as attorney-in-fact

Date: 2/7/97

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**Kenneth L. Minerley FL Bar Member 521840
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980 North Federal Highway, Suite 205
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