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SECRETARY OF STATE DIVISION OF CORPORATIONS 409 E GAINES STREET TALLAHASSEE FL 32399 97 MAR 17 PM 3: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Re: TOMMY D'S ENTERPRISES, INC. ARTICLES OF INCORPORATION 90002114849--0 -03/17/97--01048--003 ****122.50 ****122.50

Dear Sir:

Enclosed for filing you will please find the signed original Articles of Incorporation for the above-indicated proposed corporation, as well as my check made payable to your order in the amount of \$122.50 for the appropriate fees.

Also enclosed is a photocopy of the proposed Articles that I would like certified and returned to me.

I have enclosed a self-addressed, postage-paid envelope for a certified copy of my articles.

Thank you for your attention to this matter.

Respectfully,

TOMMY DILLON Encls.

Jonny Dillow

PH 3/15/57

ARTICLES OF INCORPORATION

FILED

OF

97 MAR 17 PM 3: 52

TOMMY D'S ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TOMMY D'S ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of \$0.10 per share par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1804 W. River Dr., Margate, FL 33063 and the name of the initial registered agent of this corporation at that address is KAREN J. MYERS DILLON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name and address of the initial Board of Directors of this corporation is (are):

<u>NAME</u>

ADDRESS

KAREN J. MYERS DILLON

1804 W. River Dr. Margate, FL 33063

ARTICLES VIII - INCORPORATORS

The name(s) and address(es) of each of the incorporators of these articles are:

NAME

ADDRESS

KAREN J. MYERS DILLON

1804 W. River Dr. Margate, FL 33063

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS

The street address of the initial principal office and, if different, the mailing address of the corporation is: 1804 W. River Dr., Margate, FL 33063.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed Incorporation on this /0 Merch_. 1997.

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	AREN J.	SECRETA EALLAHA	THO MAR	'''
Subscriber -		ARY OF SSEE,	17 P	ILEC

I HEREBY ACCEPT the designation as Registered Agent for the corporation, and state that I am familiar with the obligations of this position.

Registered Agent - RAREN J. MYERS

STATE OF FLORIDA COUNTY OF Groward

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KAREN J. MYERS DILLON, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and said person(s) acknowledged before me that said person(s) executed these Articles of Incorporation, for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

official seal in the State and County aforesaid, this ______ day of _______, 1997. KAREN J. MYERS DILLON [_____] is personally known to me, or [___] who produced ___as identification.

Notary Public Signature Printed Name: GLocia

Rossomano My Commission Expires: 6/3/97

My Commission Number: CP 284658

GLORIA J. ROSSOMANO MY COMMISSION & CC 204658 FXFIRMS: June 3, 1607 Bankied Thru Hotary Feblic Hadervellors