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D: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: TABLE MATE, INC.

AUDIT NUMBER.....H97000008617

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

TABLE MATE, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is Table Mate, Inc. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 1389 Williams Road, New Smyrna Beach, Florida 32168.
- THIRD: The Corporation is authorized to issue 1,000,000 shares of common stock, par value \$.0001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 515 E. Las Olas Blvd., Suite 1050, Fort Lauderdale, Florida, 33301 and the registered agent at that address is: Daniel J. Koleos.
- FIFTH: The name and address of the incorporator of the Corporation is: Daniel J. Koleos, 515 E. Las Olas Blvd., Suite 1050, Fort Lauderdale, Florida 33301.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 1997.

  
Daniel J. Koleos, Incorporator

Manuel Valcarcel, IV, Esquire  
Broad and Cassel  
201 S. Biscayne Boulevard, Suite 3000  
Miami, Florida 33131  
Florida Bar No. 0079911  
305-373-9400

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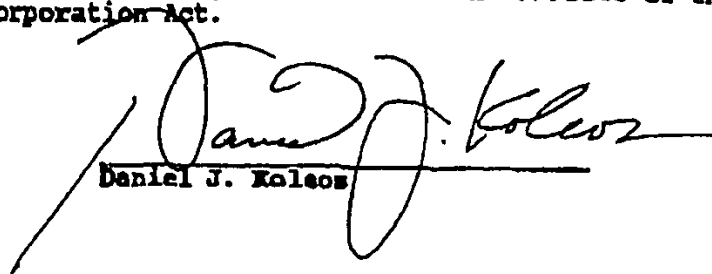
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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
Daniel J. Koles

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