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FROM: ACE INDUSTRIES, INC.
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NAME: ANTHONY THOMAS ENTERTAINMENT, INC. *d/b/a Cherry's of Brandon*
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ARTICLES OF INCORPORATION
OF
ANTHONY THOMAS ENTERTAINMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. - NAME

The name of this corporation shall be:

ANTHONY THOMAS ENTERTAINMENT, INC.

And its principal office and mailing address is:

813 E. Bloomingdale Avenue
#244
Brandon, Florida 33511

ARTICLE II. - DURATION

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

ARTICLE III. - PURPOSE

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation proposed by said corporation are:

- A. To engage in the operation of a restaurant business and related services.
- B. To invest in real estate, mortgages, stocks, bonds, or any other type of

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Prepared by:
acel Industries, Inc.
54 Northwest 11th St.
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investments.

C. To own real and personal property necessary for the transaction of the above business.

D. In general, to have and exercise all powers conferred by the laws of the State of Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV. - CAPITAL STOCK

A. The maximum number of shares which this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having a par value of \$.001 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

B. In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLES V. - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this corporation shall be 505 N. Morgan Street, Tampa, Florida 33602. Registered Agent of this corporation at such office, shall be **BRIAN E. GONZALEZ** who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

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ARTICLE VI. - INITIAL BOARD
OF DIRECTORS

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

President: David A. Schlarbaum
 2111 Bell Shoals Road
 Brandon, Florida 33511

Vice-President: Scott T. Schlarbaum
 2111 Bell Shoals Road
 Brandon, Florida 33511

Secretary: Scott T. Schlarbaum
 2111 Bell Shoals Road
 Brandon, Florida 33511

Treasurer: David A. Schlarbaum
 2111 Bell Shoals Road
 Brandon, Florida 33511

ARTICLE VII. - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 28th day of August, 1997, for the purpose of forming this corporation

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under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES:

Erica Mawby
Witness
Print Erica Mawby

Brian Gonzalez
Witness
Print BRIAN GONZALEZ

David A. Schlارbaum
DAVID A. SCHLARBAUM,
President

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared DAVID A. SCHLARBAUM, to me personally known, and who in my presence, hereunto subscribed his name and signature to the foregoing Articles of Incorporation of for ANTHONY THOMAS ENTERTAINMENT, INC. and who did take an oath.

DATED this 29th day of August, 1997.

My Commission Expires:

April D. Wakefield
NOTARY PUBLIC
Print April D. Wakefield



APRIL D. WAKEFIELD
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **ANTHONY THOMAS ENTERTAINMENT, INC.**

desiring to organize under the laws of the State of Florida, with its Registered office as indicated in the **ARTICLES OF INCORPORATION** at 505 N. Morgan Street, Tampa, Florida 33602, has named **BRIAN E. GONZALEZ** as its Registered Agent (and Registered Agent).

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.

DATED, this 28 day of AUGUST, 1997.


BRIAN E. GONZALEZ

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **BRIAN E. GONZALEZ**, to me personally known, or who produced _____ as identification, and who in my presence, hereunto subscribed her name and signature to the foregoing and who did/did not take an oath.

DATED this 28th day of August, 1997.

My Commission Expires:


NOTARY PUBLIC

Print April D. Wakefield



APRIL D. WAKEFIELD
My Comm Exp 12/31/99
Bonded By Service Ins
No. CC514734
Personally Known [] Other []

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