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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: TARA OF BOCA RATON, INC.

AUDIT NUMBER.....H97000014604

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

CERT. OF STATUS..0

PAGES..... 7

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ARTICLES OF INCORPORATION

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OF

TARA OF BOCA RATON, INC.

We, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

ARTICLE I

The name of the Corporation shall be:

TARA OF BOCA RATON, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. To engage in general food service including operating a restaurant with dinning room service, plus providing carry-out service and off premises catering as desired, and to do all things and matters necessary and appertaining thereto, and further enabling this Corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida;

John Johnson, Accountant.  
237 Goolsby Blvd  
Deerfield Beach, FL 33442  
(954) 725-8737

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B. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States;

C. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contract for any such service or product; and to make and carry out contracts of every kind and nature that may be conductive to the accomplishment of any purposes of this Corporation;

D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conductive to expedient for the benefit or protection of the Corporation, either as holders of, or interested in any property, or otherwise;

E. To exercise all of the powers which are now or may hereafter be conferred upon Corporations generally by the laws of the State of Florida;

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ARTICLE III

The capital stock authorized, the par value thereof,  
and the characteristics of such stock as follows:

One thousand (1000) shares having \$1.00 par value.

ARTICLE IV

This Corporation shall exist perpetually unless sooner  
dissolved according to law;

ARTICLE V

The number of Directors of this Corporation shall be  
not less than one (1) nor more than five (5), and the  
initial Board of Directors of this Corporation shall be  
comprised of one Incorporator,

JOHN TARANTINO

ROBERTA M. TARANTINO

1386 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062

ARTICLE VI

The address of the registered office of this  
Corporation shall be and the principal office shall be  
the same:

1386 SOUTH FEDERAL HIGHWAY POMPANO BECH, FL 33062

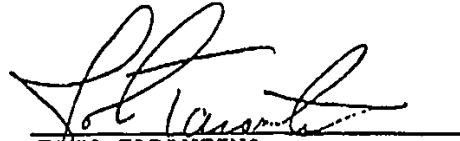
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ARTICLE VII

The Corporation has designated as its Registered Agent, JOHN TARANTINO , who is a resident of the State of Florida, and whose business office is the same as that of the registered office.

IN WITNESS WHEREOF, we, the undersigned being the original subscribers to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the Corporation law of the State of Florida, make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this . 29TH day of AUGUST , 1997 at DEERFIELD BEACH Broward County, Florida.

  
JOHN TARANTINO


  
ROBERTA M. TARANTINO

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STATE OF FLORIDA           )  
COUNTY OF BROWARD         ) ss.:  
                                  )

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Deerfield Beach, Broward County, Florida this 29TH day of AUGUST ,1997.

NOTARY PUBLIC

 John R Johnson  
My Commission CC653402  
Expires August 02, 2001

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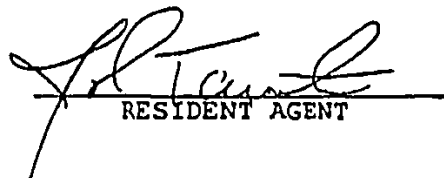
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That TARA OF BOCA RATON, INC. ,  
desiring to organize under the laws of the State of Florida  
with its principal offices as indicated in the Articles of  
Incorporation, in the City of POMPANO BEACH , County of  
BROWARD , State of Florida, has named JOHN TARANTINO ,  
located 1386 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL as  
its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the  
above stated Corporation, at the place designated in this  
Certificate, I hereby accept to act in this Capacity, and  
agree to comply with the provisions of said Act relative to  
keeping open said office.

  
RESIDENT AGENT

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