TRANSMITTAL LETTER

P97000082033

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

MAIN GRILLE and TO-HO CAFE, Inc.

(Proposed corporate name - must include suffix)

700002299057---\$ -09/22/97--01041--013 *****78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

XI \$78.75

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Hour Yam

Name (Printed or typed)

288I Clark Road

Address

Sarasota, FL 3423I

City, State & Zip

941 730-0402

Daytime Telephone number

97 SEP 22 AM 8: 04



ARTICLES OF INCORPORATION

97 SEP 22 AH 8: 04

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

ARTICLE I NAME

The name of the corporation shall be:

MAIN GRILLE and TO-HO CAFE, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

288I Clark Road

Sarasota, FL 3423I

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Hour Yam

3810 Southern Parkway

Bradenton, FL 34205

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Hour Yam 3810 Southern Parkway Bradenton, FL 34205

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date