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Chapter Number Only

11/21/97

Requester's Name

Address

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VALIDATION ONLY

 97 NOV 24 PM 2:28
 FILED
 TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

TONY + Cindy's Grill INC.



Empire Toll Free: 1-800-432-3028

 RECEIVED
 97 NOV 24 AM 10:16
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Acknowledgment
W.P. Verifier

Certified Copy

K. Rolfe

NOV 24 1997

ARTICLES OF INCORPORATION

of

TONY + CINDY'S GRILL INC.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TONY + CINDY'S GRILL INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of COMMON
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>IRWIN S. KRUM</u>		
ADDRESS	<u>7737 N.W. 79TH AVE</u>		
CITY	<u>TAMPA</u>	FLORIDA	<u>FL</u>
			ZIP <u>33321</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Tony & Cindy's Grill Inc. TONY & CINDY'S GRILL INC.</u>		
ADDRESS	<u>711 W. INDIATOWN RD.</u>		
CITY	<u>JUPITER</u>	FLORIDA	ZIP <u>33458</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

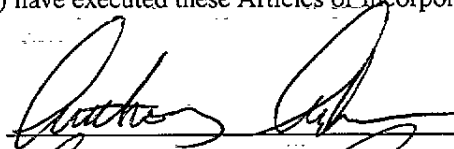
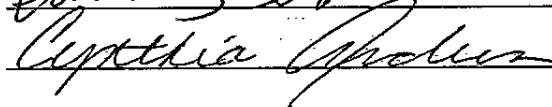
NAME	TONY ANDERSON		
ADDRESS	1113 CHOCTAW ST.		
CITY	JUPITER	STATE	FLORIDA ZIP 33458
NAME	CINDY ANDERSON		
ADDRESS	1113 CHOCTAW ST.		
CITY	JUPITER	STATE	FLORIDA ZIP 33458
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TONY ANDERSON		
ADDRESS	1113 CHOCTAW ST.		
CITY	JUPITER	STATE	FLORIDA ZIP 33458
NAME	CINDY ANDERSON		
ADDRESS	1113 CHOCTAW ST.		
CITY	JUPITER	STATE	FLORIDA ZIP 33458
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of NOVEMBER, 1997.

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 NOV 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TONY + CINDY'S GRILL INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9737 N.W. 79TH AVE
TAMARAC FLORIDA 33321

has named IRWIN S. KRUM
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Irwin S. Krum
(registered agent)