

RICK PETERSON, P.A.  
Certified Public Accountant  
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954

December 15, 1997

Secretary of State  
P.O. Box 632  
Tallahassee, FL 32314

P97000105515

Re: T L C Restaurant Corporation

Dear Sir:

Please accept these Articles for filing for the above referenced corporation. An original and two copies are included. Enclosed is a check for \$ 70.00 to cover the filing fee for the articles of incorporation and designation of a registered agent.

Sincerely,

*Rick Peterson*  
Rick Peterson

400002371984--8  
-12/15/97-01057-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 DEC 15 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/12-10-97

Articles of Incorporation  
of

T L C Restaurant Corporation

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

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97 DEC 15 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND DURATION

The name of the corporation shall be: T L C Restaurant Corporation and its existence shall be perpetual.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is David Raben at such address of 207 N University Dr, Pembroke Pines, FL 33024.

The principal office address and the mailing address of the registered agent are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation shall be the Incorporator named below.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is David Raben whose address is 207 N. University Dr, Pembroke Pines, FL 33024.

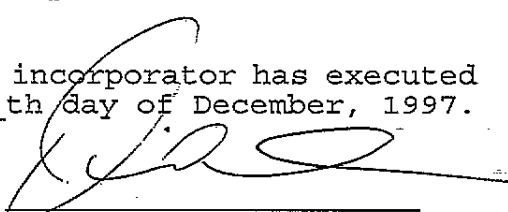
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exist or may be amended hereafter.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

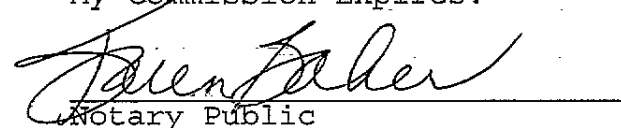
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 th day of December, 1997.

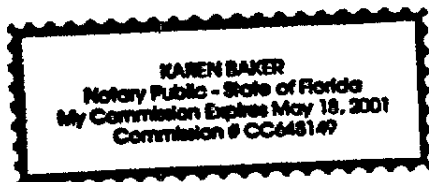
  
\_\_\_\_\_  
David Raben  
Incorporator

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD    )

This foregoing Articles of Incorporation were acknowledged before me this 11 th day of August, 1997 by David Raben

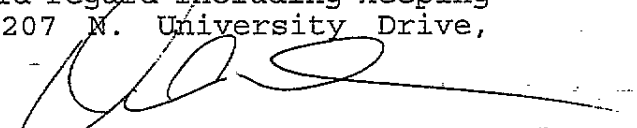
My Commission Expires:

  
\_\_\_\_\_  
Notary Public



Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is 207 W. University Drive, Pembroke Pines FL 33024.

  
\_\_\_\_\_  
David Raben

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