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SCOTT D. GLASSMAN

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FILED STATE
SECRETARY OF CORPORATIONS
98 FEB -9 PM 3:09

February 4, 1998

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: Our client : Thomas Powers Healy, Jr.

Dear Secretary of State:

Enclosed herein please find an original and copies of the Articles for Incorporation of TMR Concepts, Inc. Please file the original and provide me with a certified copy.

I am enclosing a check for \$122.50 to cover the filing costs.

Thank you.

Sincerely yours,



SCOTT D. GLASSMAN, ESQ.

SDG/sh

Enclosures

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D. BROWN FEB 10 1998

**ARTICLES OF INCORPORATION
OF
TMR CONCEPTS, INC.**

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I, the undersigned, hereby file these articles for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is TMR Concepts, Inc.

ARTICLE II

The general nature of the business and the objects and purposes proposed 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 operate restaurants.
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is five hundred (500) shares of no par value; all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00) capital money paid in.

ARTICLE V

The principal place of business of said corporation shall be at 9835 Lake Worth Road, Suite 4 & 5, Lake Worth, Florida 33467, or at such other place as is, from time to time designated by the Board of Directors.

ARTICLE VI

The number of Directors of this corporation shall be five (5).

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

THOMAS POWERS HEALY, JR.	100 Madrid Drive, Apt. C-109
	Palm Springs, FL 33461

ARTICLE IX

The name and post office address of each incorporator is:

THOMAS POWERS HEALY, JR.	100 Madrid Drive, Apt. C-109
	Palm Springs, FL 33461

ARTICLE X

The Registered Agent of this corporation shall be THOMAS POWERS HEALY, JR. 9835 Lake Worth Road, Suite 4 & 5, Lake Worth, FL 33467, and he shall serve until such time as the corporation sees fit to name a new Registered Agent.

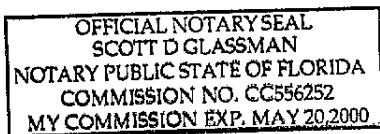
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this 2nd day of February 1998.


THOMAS POWERS HEALY, JR.

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared THOMAS POWERS
HEALY, JR. to me known to be the individual described in and who executed the above and
foregoing Articles of Incorporation, and they acknowledged before me that he executed the same
for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2nd day of
February, 1998.




NOTARY PUBLIC
My Commission Expires:

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to this appointment as Registered Agent of this
corporation and confirms his address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this 2nd day of February, 1998.


THOMAS POWER HEALY, JR.

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