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Law Offices of
Steven A. Mason, P.A.

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Hollywood, Florida 33021

Steven A. Mason

ADMITTED IN FLORIDA
PENNSYLVANIA & NEW JERSEY

March 19, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 PM 1:01
FAX (954) 983-5500
FAX (954) 983-5501

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

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ATTN: NEW FILINGS

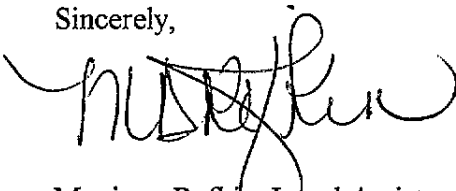
**RE: ARTICLES OF INCORP OF T.L. & R. FAMILY, INC.
OUR FILE NO: 98-4268**

Dear Ladies:

Enclosed please find one original and one copy of the Articles of Incorporation of T.L. & R. FAMILY, INC. We have enclosed our check #11159 in the amount of \$122.50 which represents the \$70.00 filing fee and \$52.50 for a certified copy of the Articles of Incorporation. Once you have filed the Articles please mail to our office the certified copy.

If you should have any questions, please contact our office.

Sincerely,



Monique Refkin, Legal Assistant
for STEVEN A. MASON, ESQ.

3-24-98
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ARTICLES OF INCORPORATION
OF
T.L. & R. FAMILY, INC.

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

Article I - Name and Purpose

The name of the corporation shall be: **T.L. & R. FAMILY, INC.**

The corporation shall be formed to operate a restaurant, and for all other lawful purposes.

Article II - Principal Office

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

5654 S.W. 114 Avenue
Cooper City, FL 33330

Article III - Shares

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

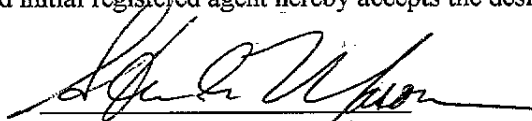
100 shares at \$1.00 par value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Steven A. Mason, Esq.
3363 Sheridan Street, Suite 201
Hollywood, FL 33021

The undersigned initial registered agent hereby accepts the designation.


Steven A. Mason, as Reg. Agent

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DIVISION OF CORPORATIONS
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Article V - Incorporator(s) and Subscriber(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation, and Subscriber(s) to authorized shares is (are):

Thomas V. Thang
5654 S.W. 114 Avenue
Cooper City, FL 33330

Lynn H. Thang
5654 S.W. 114 Avenue
Cooper City, FL 33330

Article VI - Duration

This corporation shall have perpetual existence.

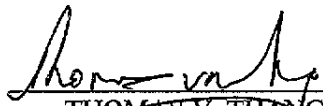
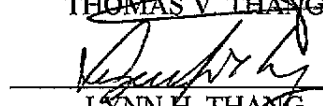
Article VII - Taxation

It is the intent of the incorporators that the corporation will qualify under the Internal Revenue Code as a Subchapter S corporation. The board of directors, at its organizational meeting, will determine whether to make this election.

Article VIII - Amendment

These Articles of Incorporation may be amended in the manner provided by law, and according to Chapter 607, Florida Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved in a stockholders' meeting by fifty-one (51%) of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be adopted.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation, this 18th day of March, 1998.

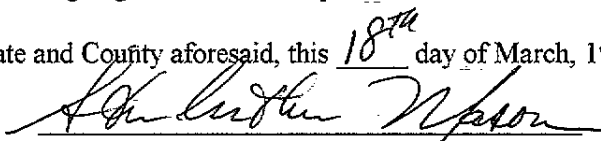

THOMAS V. THANG

LYNN H. THANG

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS V. THANG and LYNN H. THANG, to me well known to be the persons described herein, and who produced the following identification: FLA. DRIVER'S LICENSE, and who executed the foregoing Articles of Incorporation.

WITNESS MY HAND AND SEAL in the State and County aforesaid, this 18th day of March, 1998.

MY COMMISSION EXPIRES:


NOTARY PUBLIC
State of Florida at Large

