

P9900007706

T.G.F. Toucan Gourmet Facilities, Inc.
1140 Lee Boulevard, Suite 103
Lehigh Acres, Florida 33936
January 18, 1999

Florida Department of State
Bureau of Corp.
P.O. Box 6327
Tallahassee, Florida 32301

To The Secretary Of State:

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-01/21/99-01084-014
****122.50 *****78.75

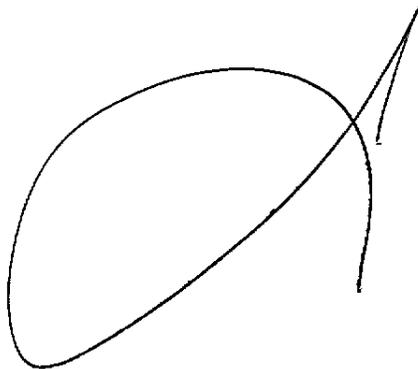
Enclosed are the Articles of Incorporation and filing fee for the T.G.F. Gourmet Facilities, Inc.

If there are any questions please do not hesitate to contact me (941) 369-8888.

Sincerely,


Manfred Schatz

FILED
99 JAN 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA


1/26

ARTICLES OF INCORPORATION

The undersigned subscriber (s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

99 JAN 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE I

The name of this corporation is : T.G.F. TOUCAN GOURMET FACILITIES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into:

Restaurant, Consulting, Trading,

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is:

100 Shares par value \$ 1.00

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is:

1140 Lee Blvd., #103, Lehigh, Fl. 33936

and the name of the initial registered agent of this corporation at that address is:

M.E. Schatz, 1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLE VI

This corporation shall have one director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name (s) and the address (es) of the initial director(s) of this corporation is (are) :

Holger Buenning P/T/D/S

1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLES VII

The name and the address of the person signing these articles is:

M. E. Schatz

1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLES VIII

Every shareholder, upon sale for cash of any new stock of this corporation of that same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLES IX

The Articles of Incorporation may be amended. Each amendment shall be approved by the Board of Directors and proposed to them by the Stockholders and approved at the Stockholders meeting by a majority of the stock entitled to vote thereon, or all of the stockholders may evidence their written approval, and that an instrument thereof may be made.

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That T.G.F. TOUCAN GOURMET FACILITIES, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at

!!\$) Lee Blvd., #103, Lehigh, Fl. 33936,

County of Lee

State of Florida has named M.E. Schatz

located at 1140 Lee Blvd., #103 (Street, Address, Post Office Box not acceptable)

City of Lehigh, County of Lee

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT). Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


M. E. Schatz, Incorporator, /Reg. Agent

FILED
99 JAN 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of January, 1999

STATE OF) Florida

COUNTY OF) Lee

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared M. E. Schatz known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledged before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand allixed my official seal, in the State and County aforesaid, this 18th

day of January 19 99

Peter J. Haigis
Notary Public

My commision Expires

