

**Electronic Articles of Incorporation
For**

P04000090461
FILED
June 11, 2004
Sec. Of State
jshivers

THE BETHUNE GRILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BETHUNE GRILL, INC.

Article II

The principal place of business address:

731 DR. MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

731 DR. MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL. 32114

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DAYTONA SOLUTIONS!, INC.
524 S. SEGRAVE STREET
STE. 10
DAYTONA BEACH, FL. 32114

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAUDIA SLY

Article VI

The name and address of the incorporator is:

DAYTONA SOLUTIONS!, INC. C/O CLAUDIA SLY
524 S. SEGRAVE STREET
STE. 10
DAYTONA BEACH, FL 32114

Incorporator Signature: CLAUDIA SLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHANNON D HINES
1652 STOCKING DRIVE
DAYTONA BEACH, FL. 32114

Title: S
ROSEMARY JENKINS
521 LOOMIS TRAILS
DAYTONA BEACH, FL. 32114

Article VIII

The effective date for this corporation shall be:

07/01/2004