

**Electronic Articles of Incorporation
For**

P05000162802
FILED
December 14, 2005
Sec. Of State
clewis

ANNA'S RESTAURANT, 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:
ANNA'S RESTAURANT, INC.

Article II

The principal place of business address:
3410 W. BAKER STREET
PLANT CITY, FL. US 33563

The mailing address of the corporation is:
3410 W. BAKER STREET
PLANT CITY, FL. US 33563

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:
JOSE MOLINAS
3410 W BAKER STREET
PLANT CITY, FL. 33563

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

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Registered Agent Signature: JOSE MOLINAS

Article VI

The name and address of the incorporator is:

JOSE MOLINAS
3410 W BAKER STREET
PLANT CITY, FL 33563

Incorporator Signature: JOSE MOLINAS

Article VII

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

Title: P
JOSE MOLINAS
3410 W BAKER STREET
PLANT CITY, FL. 33563 US