

**Electronic Articles of Incorporation
For**

P09000009185
FILED
January 29, 2009
Sec. Of State
rdunlap

BOOJOY BISTRO, 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:

BOOJOY BISTRO, INC.

Article II

The principal place of business address:

303 HOLLYWOOD BLVD., NW
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

303 HOLLYWOOD BLVD., NW
FORT WALTON BEACH, FL. US 32548

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:

1000

Article V

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

GREGORY S WHITE
303 HOLLYWOOD BLVD., NW
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: GREGORY S WHITE

Article VI

The name and address of the incorporator is:

GREGORY S. WHITE
303 HOLLYWOOD BLVD., NW

FORT WALTON BEACH, FL 32548

Incorporator Signature: GREGORY S WHITE

Article VII

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

Title: P
GREGORY S WHITE
303 HOLLYWOOD BLVD., NW
FORT WALTON BEACH, FL. 32548 US

Article VIII

The effective date for this corporation shall be:

01/29/2009