

**Electronic Articles of Incorporation
For**

P09000101472
FILED
December 18, 2009
Sec. Of State
jshivers

LE FRANCHISE GROUP 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:

LE FRANCHISE GROUP INC.

Article II

The principal place of business address:

1223 CARRIAGE LN
ORLANDO, FL. 32807

The mailing address of the corporation is:

1223 CARRIAGE LN
ORLANDO, FL. 32807

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:

THINH LE
1223 CARRIAGE LN
ORLANDO, FL. 32807

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

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Registered Agent Signature: THINH LE

Article VI

The name and address of the incorporator is:

THINH LE
1223 CARRIAGE LN

ORLANDO, FL 32807

Incorporator Signature: THINH LE

Article VII

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

Title: P
THINH LE
926 SPENCE AVE
TEMPE, AZ. 85281