

**Electronic Articles of Incorporation
For**

P11000085781
FILED
September 29, 2011
Sec. Of State
psmith

THE BREAKFAST CLUB OF FORT MYERS BEACH, 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 BREAKFAST CLUB OF FORT MYERS BEACH, INC.

Article II

The principal place of business address:

3045 ESTERO BLVD
APT 5-3
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

3045 ESTERO BLVD
APT 5-3
FORT MYERS BEACH, FL. US 33931

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:

10000

Article V

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

MELANIE BODNAR
3045 ESTERO BLVD
APT #5-3
FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: MELANIE L. BODNAR

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Article VI

The name and address of the incorporator is:

CYNTHIA A. CORRENTI
17274 SAN CARLOS BLVD
SUITE #202
FORT MYERS BEACH, FL 33931

Electronic Signature of Incorporator: CYNTHIA A. CORRENTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MELANIE L BODNAR
3045 ESTERO BLVD APT# 5-3
FORT MYERS BEACH, FL. 33931 US

Title: VP
SARA LOUREY
2285 CHANDLIER AVE
FORT MYERS, FL. 33908 US

Title: S
STEVEN ROOST
12717 KENTWOOD AVE
FORT MYERS, FL. 33913 US

Title: T
SCOTT G FOSTER
847 S STREET
FORT MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

10/01/2011