

**Electronic Articles of Incorporation
For**

P12000054028
FILED
June 14, 2012
Sec. Of State
tburch

THE NEW ENGLISH PUB AND CATERING 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 NEW ENGLISH PUB AND CATERING INC

Article II

The principal place of business address:

5047 TAMIAMI TRAIL EAST
NAPLES, FL. 34113

The mailing address of the corporation is:

5047 TAMIAMI TRAIL EAST
NAPLES, FL. 34113

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:

ONE HUNDRED SHARES

Article V

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

TERESA A BENNETT
5047 TAMIAMI TRAIL EAST
NAPLES, FL. 34113

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

Registered Agent Signature: TERESA A BENNETT

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Article VI

The name and address of the incorporator is:

TERESA A BENNETT
5047 TAMIAMI TRAIL EAST

NAPLES, FL 34113

Electronic Signature of Incorporator: TERESA A BENNETT

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: PRES
TERESA A BENNETT
5047 TAMIAMI TRAIL EAST
NAPLES, FL. 34113