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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Friendly Food Ventures of PB County, Inc.

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FAX AUDIT # H0000000435230**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Friendly Food Ventures of: PB County, FL

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9278 Heathridge Drive, West Palm Beach, Florida 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant Development

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is

Charles Perdicaro, 9278 Heathridge Drive, West Palm Beach, Florida 33411

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Charles Perdicaro, 9278 Heathridge Drive, West Palm Beach, Florida 33411. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.Signature: [Signature]

Charles Perdicaro

Date 8/16/00Signature: [Signature]

Richard Oster, Incorporator

Date 8-18-00

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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