

**Electronic Articles of Incorporation
For**

**P01000066523
FILED
July 06, 2001
Sec. Of State**

M&M RESTAURANT MANAGEMENT, 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:

M&M RESTAURANT MANAGEMENT, INC.

Article II

The principal place of business address:

2801 S. NOVA ROAD
SOUTH DAYTONA, FL. 32119

The mailing address of the corporation is:

2801 S. NOVA ROAD
SOUTH DAYTONA, FL. 32119

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 SHARES

Article V

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

STEPHEN G MARTIN
630 N. WILD OLIVE AVENUE
SUITE B
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: STEPHEN G. MARTIN, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL G. MORRIS
6058 RED STAG DRIVE
PORT ORANGE, FL 32124

Incorporator Signature: MICHAEL G. MORRIS

Article VII

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

Title: P
DALE E MARTIN
2801 S. NOVA ROAD
SOUTH DAYTONA, FL. 32119

Title: V
MICHAEL G MORRIS
6058 RED STAG DRIVE
PORT ORANGE, FL. 32124