

**Electronic Articles of Incorporation
For**

**P01000115386
FILED
December 06, 2001
Sec. Of State**

TWO BELLY'S, 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:

TWO BELLY'S, INC.

Article II

The principal place of business address:

1247 N. E. 8TH AVE.
#S
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1247 N. E. 8TH AVE.
#S
DELRAY BEACH, FL. 33483

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:

1,000

Article V

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

FARRELENE M CARCAISE
1247 N. E. 8TH AVE.
#S
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: FARRELENE M. CARCAISE

Article VI

The name and address of the incorporator is:

FARRELENE M. CARCAISE
1247 N. E. 8TH AVE.
#S
DELRAY BEACH, FL 33483

Incorporator Signature: FARRELENE M. CARCAISE