

**Electronic Articles of Incorporation
For**

**P02000002857
FILED
January 08, 2002
Sec. Of State**

HEADQUARTERS RESTAURANT, 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:

HEADQUARTERS RESTAURANT, INC.

Article II

The principal place of business address:

23911 S.R. 46
SORRENTO, FL. 32776

The mailing address of the corporation is:

P.O. BOX 1328
SORRENTO, FL. 32776

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

Article V

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

RANDY R BOETCHER
31250 VINE STREET
SORRENTO, FL. 32776

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

Registered Agent Signature: RANDY R. BOETCHER

Article VI

The name and address of the incorporator is:

RANDY R. BOETCHER
P.O. BOX 1328
31250 VINE ST.
SORRENTO, FL 32776

Incorporator Signature: RANDY R. BOETCHER

Article VII

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

Title: P
RANDY R BOETCHER
31250 VINE STREET
SORRENTO, FL. 32776

Title: V
AMY S LOUWSMA
1019 SARITA STREET
SANFORD, FL. 32773