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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****US4 INC.**

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FAX AUDIT #

H020001504859**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **US4 INC.****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:  
3429 Deltona, Spring Hill, Florida 34606

The mailing address shall be:

13012 Jocelyn Way, Spring Hill, Florida 34609

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Restaurant

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Jennifer L. Biernat, 13012 Jocelyn Way, Spring Hill, Florida 34609

Dawn M. Koehler, 13012 Jocelyn Way, Spring Hill, Florida 34609

Cindy A. Barnett, 12410 Coronado, Spring Hill, Florida 34609

Michael D. Barnett, 12410 Coronado, Spring Hill, Florida 34609

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Cindy A. Barnett, 12410 Coronado, Spring Hill, Florida 34609. Located in the County of Hernando.

**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: Cindy A. BarnettDate 6-10-02

Cindy A. Barnett

Signature: Richard Oster

Richard Oster, Incorporator

Date 6/10/02The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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