

**Electronic Articles of Incorporation
For**

**P02000068075
FILED
June 20, 2002
Sec. Of State**

M.F.C. RESTAURANTS, 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.F.C. RESTAURANTS, INC.

Article II

The principal place of business address:

13351 SUMMERTON DR.
ORLANDO, FL. 32824

The mailing address of the corporation is:

3038 MICHIGAN AVE.
KISSIMMEE, FL. 34744

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:

JACQUELINE E DANZER
3038 MICHIGAN AVE
KISSIMMEE, FL. 34744

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

**P02000068075
FILED
June 20, 2002
Sec. Of State**

Registered Agent Signature: JACQUELINE DANZER

Article VI

The name and address of the incorporator is:

CARLOS CAMPLONE CERRITELLI
13351 SUMMERTON DR
ORLANDO, FL 32824-5514

Incorporator Signature: CARLOS CAMPLONE-CERRITELLI

Article VII

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

Title: P.
CARLOS E CAMPLONE
13351 SUMMERTON DR
ORLANDO, FL. 32824

Title: V
MATILDE L FERLA-CAMPLONE
13351 SUMMERTON DR.
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

06/17/2002