

**Electronic Articles of Incorporation
For**

**P02000130351
FILED
December 11, 2002
Sec. Of State**

FAME 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:

FAME RESTAURANTS, INC.

Article II

The principal place of business address:

415 ANASTASIA BLVD.
ST, AUGUSTINE, FL. 32084

The mailing address of the corporation is:

415 ANASTASIA BLVD.
ST, AUGUSTINE, FL. 32084

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:

MARK R RESNICK
415 ANASTASIA BLVD
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: MARK RESNICK

Article VI

The name and address of the incorporator is:

MARK RESNICK
415 ANASTASIA BLVD
ST. AUGUSTINE, FL 32084

Incorporator Signature: MARK RESNICK

Article VII

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

Title: P
MARK R RESNICK
415 ANASASTIA BLVD.
ST, AUGUSTINE, FL. 32084