

**Electronic Articles of Incorporation
For**

P03000013066
FILED
February 03, 2003
Sec. Of State

BREAKFAST IN BED, 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:

BREAKFAST IN BED, INC.

Article II

The principal place of business address:

5722 SOUTH FLAMINGO RD.
#111
FT. LAUDERDALE, FL. 33330

The mailing address of the corporation is:

5722 SOUTH FLAMINGO RD.
#111
FT. LAUDERDALE, FL. 33330

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:

1000

Article V

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

THOMAS J KNIERIEM
5722 SOUTH FLAMINGO RD.
#111
FT. LAUDERDALE, FL. 33330

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

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Registered Agent Signature: THOMAS J. KNIERIEM

Article VI

The name and address of the incorporator is:

THOMAS J. KNIERIEM
5722 S. FLAMINGO RD.
#111
FT. LAUDERDALE, FL 33330-3206

Incorporator Signature: THOMAS J. KNIERIEM

Article VII

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

Title: D
THOMAS J KNIERIEM
5722 S. FLAMINGO RD. #111
FT. LAUDERDALE, FL. 33330

Title: D
CHERYL KNIERIEM
5722 S. FLAMINGO RD. #111
FT. LAUDERDALE, FL. 33330