

**Electronic Articles of Incorporation
For**

**P03000079583
FILED
July 18, 2003
Sec. Of State**

THE MENU SHOP CORPORATION

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:

THE MENU SHOP CORPORATION

Article II

The principal place of business address:

5785 NW 48 COURT
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

5785 NW 48TH COURT
CORAL SPRINGS, FL. 33067

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:

MARY E LAMANTO
5785 NW 48TH COURT
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: MARY E. LAMANTO

Article VI

The name and address of the incorporator is:

MARY E. LAMANTO
5785 NW 48TH COURT
CORAL SPRINGS, FL 33067

Incorporator Signature: MARY E. LAMANTO

Article VII

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

Title: P
MARY E LAMANTO
5785 NW 48TH COURT
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

07/25/2003