

**Electronic Articles of Incorporation
For**

**P03000097150
FILED
September 05, 2003
Sec. Of State**

SALAD BISTRO & COMPANY

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:

SALAD BISTRO & COMPANY

Article II

The principal place of business address:

21855 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21855 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

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:

7500

Article V

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

ROBERT L SADER
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: ROBERT L. SADER, ESQ.

Article VI

The name and address of the incorporator is:

ROBERT L. SADER, ESQ.
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309

Incorporator Signature: ROBERT L. SADER, ESQ.

Article VII

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

Title: D
DEBORAH M ROLLERI
21855 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

09/04/2003