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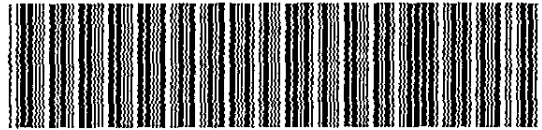
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

SUBJECT: BRAND RESTAURANT SUPPLY & EQUIPMENT, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: EDWARD G. ELLIS
BRAND RESTAURANT SUPPLY & EQUIPMENT, INC.
 Name (Printed or typed)

P.O. Box 4117

Address

TAMPA, FL 33677-4117

City, State & Zip

(813) 251-4252

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

1. The name of the corporation shall be BRANDON RESTAURANT SUPPLY & EQUIPMENT, INC.
2. The principal place of business and the mailing address of the corporation is 5408 E. Broadway, Tampa, Florida 33619.
3. The corporation shall have the authority to issue 60 shares of stock.
4. The registered agent of the corporation is Robert M. Dortch, CPA and the registered street address is 310 S Brevard Ave., Tampa, Florida 33606.
5. The initial Board of Directors shall have 5 members whose name and addresses are as follows:

Wailles G Ellis	3701 DeLeon Street Tampa, Florida 33609
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Edward G. Ellis	112 S Gunlock Ave. Tampa, Florida 33609
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Howard J. Ellis	214 S Gunlock Ave. Tampa, Fl. 33609
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John D. VanPelt & Virginia E. VanPelt	218 S Woodlynn Ave. Tampa, Fl. 33609
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The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

6. The incorporator of this corporation is Edward G. Ellis, whose street address is 112 S Gunlock Ave., Tampa, Florida 33609.

Dated: 8-28-03

Edward G. Ellis
Incorporator

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TALLAHASSEE, FLORIDA

Articles of Incorporation
Page 2

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 8/29/2003

Robert M. Gault
Registered Agent

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