

**Electronic Articles of Incorporation
For**

P03000099972
FILED
September 11, 2003
Sec. Of State

BLACKBIRD RESTAURANT 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:

BLACKBIRD RESTAURANT CORPORATION

Article II

The principal place of business address:

1021 S FLORIDA AVE
LAKELAND, FL. 33083

The mailing address of the corporation is:

1021 S FLORIDA AVE
LAKELAND, FL. 33083

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:

CARIFF PETER
1021 S FLORIDA AVE
LAKELAND, FL. FL

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

P03000099972
FILED
September 11, 2003
Sec. Of State

Registered Agent Signature: PETER CARIFF

Article VI

The name and address of the incorporator is:

PETER CARIFF
1021 S FLORIDA AVE
LAKELAND, FL 33813

Incorporator Signature: PETER CARIFF

Article VII

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

Title: P
PETER CARIFF
1021 S FLORIDA AVE
LAKELAND, FL. 33803

Title: VP
PETER CARIFF
1021 S FLORIDA AVE
LAKELAND, FL. 33803

Title: T
PETER CARIFF
1021 S FLORIDA AVE
LAKELAND, FL. 33803

Title: S
PETER CARIFF
1021 S FLORIDA AVE
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

09/08/2003