

**Electronic Articles of Incorporation
For**

P03000110731
FILED
October 07, 2003
Sec. Of State

THE YELLOW GIRAFFE CO.

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 YELLOW GIRAFFE CO.

Article II

The principal place of business address:

148 NORTHEAST 30TH STREET
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

148 NORTHEAST 30TH STREET
FORT LAUDERDALE, FL. US 33334

Article III

The purpose for which this corporation is organized is:

TO OFFER FOOD AND BEVERAGE SERVICE TO CUSTOMERS FOR PROFIT

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:

GEORGE A. LANE, P.A.
2929 EAST COMMERCIAL BLVD.
SUITE 205
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: GEORGE A. LANE

Article VI

The name and address of the incorporator is:

LANE & O'CONNOR, P.A.
2929 EAST COMMERCIAL BLVD.
SUITE 205
FORT LAUDERDALE, FL 33308

Incorporator Signature: DENNIS J. O'CONNOR

Article VII

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

Title: P, S
ARMANDO MODOLIN
148 NORTHEAST 30TH STREET
FORT LAUDERDALE, FL. 33334 US

Title: T
JERRY COVERDALE
148 NORTHEAST 30TH STREET
FORT LAUDERDALE, FL. 33334 US