

**Electronic Articles of Incorporation
For**

**P03000150915
FILED
December 15, 2003
Sec. Of State**

LAMB RESTARUANTS, INC.

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:

LAMB RESTARUANTS, INC.

Article II

The principal place of business address:

1365 KASS CIRCLE
SPRING HILL, FL. US 34606

The mailing address of the corporation is:

1365 KASS CIRCLE
SPRING HILL, FL. US 34606

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:

CINTHIA M LAMB
350 EAST LAS OLAS BLVD
1700
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: CINTHIA M. LAMB

Article VI

The name and address of the incorporator is:

CINTHIA M. LAMB
350 EAST LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301

Incorporator Signature: CINTHIA M. LAMB

Article VII

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

Title: P
MICHELLE S LAMB
1365 KASS CIRCLE
SPRING HILL, FL. 34606 US

Title: D
CINTHIA M LAMB
350 EAST LAS OLAS BLVD # 1700
FORT LAUDERDALE, FL. 33301 US