

**Electronic Articles of Incorporation
For**

P04000003539
FILED
January 05, 2004
Sec. Of State

ARABELLA'S 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:

ARABELLA'S INC.

Article II

The principal place of business address:

1300 3RD STREET S.W.
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

1300 3RD STREET S.W.
WINTER HAVEN, FL. US 33880

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:

THOMAS B RICH
311 6TH STREET
DUNDEE, FL. 33838

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

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Registered Agent Signature: THOMAS B. RICH

Article VI

The name and address of the incorporator is:

FRANCESCO N. BASALONE
1920 GREENWAY DRIVE LAKELAND, FL 33805

Incorporator Signature: FRANCESCO N. BASALONE