

**Electronic Articles of Incorporation
For**

**P04000027888
FILED
February 11, 2004
Sec. Of State**

THE PATTIE SHOP & CAFE 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:

THE PATTIE SHOP & CAFE INC.

Article II

The principal place of business address:

6713 ARBOR DRIVE
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

6713 ARBOR DRIVE
MIRAMAR, FL. 33023

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:

2

Article V

The name and Florida street address of the registered agent is:

ANGELA ARTHURTON
6713 ARBOR DRIVE
MIRAMAR, FL. 33023

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

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Registered Agent Signature: ANGELA ARTHURTON

Article VI

The name and address of the incorporator is:

ANGELA ARTHURTON 6713 ARBOR DRIVE
MIRAMAR, FLORIDA 33023

Incorporator Signature: ANGELA ARTHURTON

Article VII

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

Title: P
ANGELA ARTHURTON
6713 ARBOR DRIVE
MIRAMAR, FL. 33023

Title: P
DONNA GAYLE-BARNETT
6713 ARBOR DRIVE
MIRAMAR, FL. 33023

Title: P
MARJORIE BACQUIE
6713 ARBOR DRIVE
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

02/04/2004