

**Electronic Articles of Incorporation
For**

P04000051578
FILED
March 23, 2004
Sec. Of State
THAMPTON

MJT RESTAURANT GROUP, 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:

MJT RESTAURANT GROUP, INC.

Article II

The principal place of business address:

2019-102 E SILVER SPRINGS BLVD.
SUITE 102
OCALA, FL. 34470

The mailing address of the corporation is:

2100 SE 175TH TERRACE
SILVER SPRINGS, FL. 34488

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:

10000

Article V

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

TOMAS VALLEJO SR.
2100 SE 175TH TERRACE
SILVER SPRINGS, FL. 34488

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

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Registered Agent Signature: TOMAS VALLEJO, SR.

Article VI

The name and address of the incorporator is:

TOMAS VALLEJO, JR.
8649 N HIMES AVE APT 1401
TAMPA, FL 33614

Incorporator Signature: TOMAS VALLEJO, JR

Article VII

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

Title: P
TOMAS VALLEJO SR.
2100 SE 175TH TERRACE
SILVER SPRINGS, FL. 34488

Title: VP
TOMAS VALLEJO JR.
8649 N HIMES AVE APT 1401
TAMPA, FL. 33614

Title: T
MYRON D MANTHE
8649 N HIMES AVE APT 1401
TAMPA, FL. 33614

Title: S
JUDITH R VALLEJO
2100 SE 175TH TERRACE
SILVER SPRINGS, FL. 34488