

**Electronic Articles of Incorporation
For**

P04000052151
FILED
March 24, 2004
Sec. Of State
LPOOLE

CROOKED LAKE PIZZERIA & EATERY CORP.

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:

CROOKED LAKE PIZZERIA & EATERY CORP.

Article II

The principal place of business address:

1010-1020 SCENIC HIGHWAY W
BABSON PARK, FL. 33827

The mailing address of the corporation is:

1377 N. KILLIAN DR
LAKE PARK, FL. 33403

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 HOWARD
1377 N. KILLIAN DR
LAKE PARK, FL. 33403

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

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Registered Agent Signature: THOMAS HOWARD

Article VI

The name and address of the incorporator is:

GARY L. GERSTENFELD, CPA
739 NW 105 DRIVE
CORAL SPRINGS, FL 33071

Incorporator Signature: GARY L. GERSTENFELD, CPA

Article VII

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

Title: P, S
THOMAS HOWARD
1377 N. KILLIAN DR
LAKE PARK, FL. 33403

Article VIII

The effective date for this corporation shall be:

03/24/2004