

Electronic Articles of Incorporation For

P04000072050
FILED
May 04, 2004
Sec. Of State
wcunningham

BOSH & GILLETTE ENTERPRISES, 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:

BOSH & GILLETTE ENTERPRISES, INC.

Article II

The principal place of business address:

14330 HOMOSASSA LANE
ORLANDO, FL. US 32828

The mailing address of the corporation is:

14330 HOMOSASSA LANE
ORLANDO, FL. US 32828

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE DEVELOPMENT AND MANAGEMENT OF RESTAURANTS.

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:

REGULO BOSCH
14330 HOMOSASSA LANE
ORLANDO, FL. FL 32828

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

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Registered Agent Signature: REGULO BOSCH

Article VI

The name and address of the incorporator is:

REGULO BOSCH
14330 HOMOSASSA LANE
ORLANDO
FLORIDA 32828

Incorporator Signature: REGULO BOSCH

Article VII

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

Title: P
PETER GILLETTE JR.
14330 HOMOSASSA LANE
ORLANDO, FL. 32828 US

Title: VP
REGULO BOSCH
14330 HOMOSASSA LANE
ORLANDO, FL. 32802 US

Title: T
MICHELE BOSCH
14330 HOMOSASSA LANE
ORLANDO, FL. 32828 US