

**Electronic Articles of Incorporation
For**

P04000102200
FILED
July 08, 2004
Sec. Of State
jshivers

PLANET RESTAURANT OF LAKE WORTH 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:

PLANET RESTAURANT OF LAKE WORTH CORP.

Article II

The principal place of business address:

4616 JOG ROAD
GREENACRES, FL. 33463

The mailing address of the corporation is:

1017 N. D STREET
LAKE WORTH, FL. 33460

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOSEPH Y CIUS
1017 N. D STREET
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: JOSEPH YVES CIUS

Article VI

The name and address of the incorporator is:

JOSEPH YVES CIUS
1017 N. D STREET
LAKE WORTH
FL. 33460

Incorporator Signature: JOSEPH YVES CIUS

Article VII

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

Title: P
JOSEPH Y CIUS
1017 N. D STREET
LAKE WORTH, FL. 33460

Title: VP
PREVOY JEUDY
5921 WESTFALL ROAD
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

07/08/2004