

**Electronic Articles of Incorporation
For**

P04000102966
FILED
July 12, 2004
Sec. Of State
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CHARLENE ENTERPRISES OF FLORIDA 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:

CHARLENE ENTERPRISES OF FLORIDA INC.

Article II

The principal place of business address:

3722 GATLIN PLACE CIRCLE
ORLANDO, FL. 32812

The mailing address of the corporation is:

3722 GATLIN PLACE CIRCLE
ORLANDO, FL. 32812

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:

5000

Article V

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

CHARLES GAMBINO
3722 GATLIN PLACE CIRCLE
ORLANDO, FL. 32812

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

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Registered Agent Signature: CHARLES GAMBINO

Article VI

The name and address of the incorporator is:

CHARLES GAMBINO
3722 GATLIN PLACE CIRCLE
ORLANDO, FL 32812

Incorporator Signature: CHARLES GAMBINO

Article VII

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

Title: P
CHARLES GAMBINO
3722 GATLIN PLACE CIRCLE
ORLANDO, FL. 32812

Article VIII

The effective date for this corporation shall be:

07/07/2004