

**Electronic Articles of Incorporation
For**

P04000139453
FILED
October 07, 2004
Sec. Of State
thampton

FROGGIES RESTAURANT, 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:

FROGGIES RESTAURANT, INC.

Article II

The principal place of business address:

900 E. ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

900 E. ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

RESTAURANT OPERATION

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:

ALBERT DEMEYER
900 E. ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ALBERT DEMEYER

Article VI

The name and address of the incorporator is:

ALAN D. STUPARITZ
900 E. ATLANTIC BLVD
SUITE 17
POMPANO BEACH, FL 33060

Incorporator Signature: ALAN D. STUPARITZ

Article VII

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

Title: PSTD
ALBERT DEMEYER
900 E. ATLANTIC BLVD, SUITE 15
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

10/07/2004