

**Electronic Articles of Incorporation
For**

P04000165840
FILED
December 09, 2004
Sec. Of State
jshivers

ZOOTS CAFE 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:

ZOOTS CAFE INC

Article II

The principal place of business address:

801 VILLAGE BLVD
306
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

801 VILLAGE BLVD
306
WEST PALM BEACH, FL. 33409

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:

ROBERT J GARDENER INC.
420 US HWY 1
12
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: ROBERT J GARDENER

Article VI

The name and address of the incorporator is:

JOSEPH LATTANZIO
9101 GLEENMOOR DR
WEST PALM BEACH, FL. 33409

Incorporator Signature: JOSEPH LATTANZIO

Article VII

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

Title: PRES
JOSEPH LATTANZIO
9101 GLENMOOR DR
WEST PALM BEACH, FL. 33409