

**Electronic Articles of Incorporation  
For**

P05000062193  
FILED  
April 27, 2005  
Sec. Of State  
jshivers

HBE FRANCHISE SYSTEM 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:

HBE FRANCHISE SYSTEM INC.

**Article II**

The principal place of business address:

1500 UNIVERSITY BLVD. WEST  
JACKSONVILLE, FL. US 32217

The mailing address of the corporation is:

1500 UNIVERSITY BLVD. WEST  
JACKSONVILLE, FL. US 32217

**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:

DEBRA S HILL  
8810 GOODBY'S EXECUTIVE DR  
C  
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: DEBRA S HILL

### **Article VI**

The name and address of the incorporator is:

FRANK PACIFICO  
5475 SPRINGS RIDGE CT  
JACKSONVILLE, FL 32258

Incorporator Signature: FRANK PACIFICO

### **Article VII**

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

Title: P D  
FRANK PACIFICO  
5475 SPRING RIDGE CT.  
JACKSONVILLE, FL. 32258 US

Title: VP D  
BETTY PACIFICO  
5475 SPRINGS RIDGE CT.  
JACKSONVILLE, FL. 32256 US

### **Article VIII**

The effective date for this corporation shall be:

04/22/2005