

**Electronic Articles of Incorporation  
For**

P05000075197  
FILED  
May 23, 2005  
Sec. Of State  
jshivers

BOCA BREAKFAST & LUNCH CLUB 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:

BOCA BREAKFAST & LUNCH CLUB INC

**Article II**

The principal place of business address:

1111 S OCEAN BOULEVARD  
UNIT-217  
BOCA RATON, FL. US 334327657

The mailing address of the corporation is:

1111 S OCEAN BOULEVARD  
UNIT-217  
BOCA RATON, FL. US 334327657

**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:

200

**Article V**

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

BRIAN F UPTON  
1111 S OCEAN BOULEVARD  
UNIT-217  
BOCA RATON, FL. 334327657

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

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Registered Agent Signature: BRIAN F. UPTON

### **Article VI**

The name and address of the incorporator is:

BRIAN F. UPTON  
1111 S OCEAN BOULEVARD  
UNIT-217  
BOCA RATON, FL 33432-7657

Incorporator Signature: BRIAN F. UPTON

### **Article VII**

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

Title: P/D  
BRIAN F UPTON  
1111 S OCEAN BOULEVARD-UNIT-217  
BOCA RATON, FL. 334327657 US

Title: VP/D  
SHANE A SYBIL  
1111 S OCEAN BOULEVARD-UNIT-523  
BOCA RATON, FL. 334327660 US

Title: ST/D  
ARTHUR E UPTON  
600 S OCEAN BOULEVARD-UNIT-604  
BOCA RATON, FL. 334326271 US

### **Article VIII**

The effective date for this corporation shall be:

05/23/2005