

**Electronic Articles of Incorporation
For**

P05000080829
FILED
June 03, 2005
Sec. Of State
bmcknight

EAT-N-OUT 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:

EAT-N-OUT INC

Article II

The principal place of business address:

6329 COTTONWOOD LANE
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

6329 COTTONWOOD LANE
APOLLO BEACH, FL. US 33572

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:

ELISABETH A GLASER
6329 COTTONWOOD LANE
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: ELISABETH GLASER

Article VI

The name and address of the incorporator is:

HANS GLASER
6329 COTTONWOOD LANE
APOLLO BEACH FL 33572

Incorporator Signature: HANS GLASER

Article VII

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

Title: D P
HANS GLASER
6329 COTTONWOOD LANE
APOLLO BEACH, FL. 33572 US

Title: D VP
ELISABETH A GLASER
6329 COTTONWOOD LANE
APOLLO BEACH, FL. 33572 US