

**Electronic Articles of Incorporation
For**

P05000089842
FILED
June 23, 2005
Sec. Of State
jshivers

WINDY CITY EATERY, 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:

WINDY CITY EATERY, INC.

Article II

The principal place of business address:

13507 BLUE SUNFISH COURT
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

13507 BLUE SUNFISH COURT
RIVERVIEW, FL. 33569

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 SHARES @ \$1.00 PAR VALUE

Article V

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

DAWN STEVENS
13507 BLUE SUNFISH COURT
RIVERVIEW, FL. FL

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

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Registered Agent Signature: DAWN STEVENS

Article VI

The name and address of the incorporator is:

DAWN STEVENS
13507 BLUE SUNFISH COURT
RIVERVIEW, FL 33569

Incorporator Signature: SAWN STEVENS

Article VII

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

Title: DPST
DAWN STEVENS
13507 BLUE SUNFISH COURT
RIVERVIEW, FL. 33569