

**Electronic Articles of Incorporation
For**

P05000114514
FILED
August 17, 2005
Sec. Of State
bmcknight

KASSIE'S RESTAURANT, 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:

KASSIE'S RESTAURANT, INC.

Article II

The principal place of business address:

7306 LAKE WORTH ROAD
LAKE WORTH, FL. US 33467-252

The mailing address of the corporation is:

7306 LAKE WORTH ROAD
LAKE WORTH, FL. US 33467-252

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:

500

Article V

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

JEAN PRUDHOMME
5382 RIVERMILL LANE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: JEAN PRUDHOMME

Article VI

The name and address of the incorporator is:

JEAN PRUDHOMME
5382 RIVERMILL LANE
LAKE WORTH, FL 33463

Incorporator Signature: JEAN PRUDHOMME

Article VII

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

Title: P,D
KETTLYNE EWALD
5382 RIVERMILL LANE
LAKE WORTH, FL. 33463

Title: VP
JOE EWALD
5382 RIVERMILL LANE
LAKE WORTH, FL. 33463

Title: VP
JEAN PRUDHOMME
5382 RIVERMILL LANE
LAKE WORTH, FL. 33463