

**Electronic Articles of Incorporation
For**

P05000123589
FILED
September 07, 2005
Sec. Of State
jshivers

THERESA'S CAFE, 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:

THERESA'S CAFE, INC

Article II

The principal place of business address:

23911 SP ROAD 46
SORRENTO, FL. 32776

The mailing address of the corporation is:

23911 SP ROAD 46
SORRENTO, FL. 32776

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:

10000

Article V

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

IN S HEO
2505 MAYWOOD STREET
EUSTIS, FL. 32726

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

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Registered Agent Signature: IN S HEO

Article VI

The name and address of the incorporator is:

IN S HEO
2505 MAYWOOD STREET

EUSTIS, FL 32726

Incorporator Signature: IN S HEO

Article VII

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

Title: P, D
IN S HEO
2505 MAYWOOD STREET
EUSTIS, FL. 32726

Title: VP D
JAE O HEO
2505 MAYWOOD STREET
EUSTIS, FL. 32726