

**Electronic Articles of Incorporation
For**

P05000140475
FILED
October 14, 2005
Sec. Of State
shawkes

TALBOY RESTAURANTS, 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:

TALBOY RESTAURANTS, INC.

Article II

The principal place of business address:

4474 WESTON ROAD
SUITE 166
DAVIE, FL. 33331

The mailing address of the corporation is:

4474 WESTON ROAD
SUITE 166
DAVIE, FL. 33331

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:

1

Article V

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

RICHARD TALBOY
4474 WESTON ROAD
SUITE 166
DAVIE, FL. 33331

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

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Registered Agent Signature: RICHARD TALBOY

Article VI

The name and address of the incorporator is:

RICHARD TALBOY
4474 WESTON RD.
SUITE 166
DAVIE, FL. 33331

Incorporator Signature: RICHARD TALBOY

Article VII

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

Title: P
RICHARD M TALBOY
4474 WESTON RD. SUITE 166
DAVIE, FL. 33331 US