

**Electronic Articles of Incorporation
For**

P05000142894
FILED
October 19, 2005
Sec. Of State
sprather

ELLIE'S BREAKFAST LUNCH, 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:

ELLIE'S BREAKFAST LUNCH, INC.

Article II

The principal place of business address:

12008 RACETRACK ROAD
TAMPA, FL. US 33626

The mailing address of the corporation is:

12008 RACETRACK ROAD
TAMPA, FL. US 33626

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:

GEORGE G PAPPAS PA
901 N HERCULES AVE
C
CLEARWATER, FL. 33765

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

P05000142894
FILED
October 19, 2005
Sec. Of State
sprather

Registered Agent Signature: GEORGE G PAPPAS

Article VI

The name and address of the incorporator is:

THOMAS A. DEMAS
12008 RACETRACK ROAD
TAMPA FL 33626

Incorporator Signature: THOMAS A. DEMAS

Article VII

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

Title: P
THOMAS A DEMAS
12008 RACETRACK ROAD
TAMPA, FL. 33626 US

Title: VPST
ELIZABETH DEMAS
12008 RACETRACK ROAD
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

10/19/2005