Electronic Articles of Incorporation For

P05000162802 FILED December 14, 2005 Sec. Of State

ANNA'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:

ANNA'S RESTAURANT, INC.

Article II

The principal place of business address:

3410 W. BAKER STREET PLANT CITY, FL. US 33563

The mailing address of the corporation is:

3410 W. BAKER STREET PLANT CITY, FL. US 33563

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: 100

Article V

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

JOSE MOLINAS 3410 W BAKER STREET PLANT CITY, FL. 33563 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE MOLINAS

Article VI

The name and address of the incorporator is:

JOSE MOLINAS 3410 W BAKER STREET PLANT CITY, FL 33563

Incorporator Signature: JOSE MOLINAS

Article VII

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

Title: P JOSE MOLINAS 3410 W BAKER STREET PLANT CITY, FL. 33563 US P05000162802 FILED December 14, 2005 Sec. Of State clewis