Division of Corporations Public Access System

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"o:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BACKYARD CAFE, INC.

Certificate of Status	0
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December 14, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T COFP. AGENTS, INC.

SUBJECT: BACKYARD CAFE, INC.

REF: W05000055089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suranne Fawkes Document Specialist New Filing Section FAX Aud. #: H05000283999 Letter Number: 905A00071948

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

05 DEC 20 PM 3: 14

OF

Backyard Cafe, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Backyard Cafe, Inc.

The principal place of business of this corporation shall be:

551 AVENUE K, S.E. WINTER HAVEN, FL 33880

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, P.A. P. O. Box 999, Winter Haven, FL 33882-0999

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ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Laura Musgrave President 551 AVENUE K, S.E. Winter Haven, Fl 33880

Gregory Musgrave V. Pres., Sec., Treas. 551 AVENUE K, S.B. Winter Have, Fl 33880

ARTICLE VI. INCORPORATOR (\$)

The name and street address of the incorporator to these Articles of Incorporation is Laura Musgrave, 551 AVENUE K. S.E. Winter Have, Fl 33880

IM WITHESS WHEREOF, the undersigned incorporate has executed these Articles of Incorporation this 09 My 4

December, 2005.

Signature of Incorporator

TRACE MUSGREVE

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 DEC 20 PH 3: 14

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Backyard Cafe, Inc.
The name and address of the registered agent and office is Laura Musquave,

551 AVENUE K, S.E. Winter Haven, Fl 33880

BIGNATURE

TITLE Preside

DATE___ /6

Baving been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325. Florida Statutes.

SIGNATURE

DATE