

**Electronic Articles of Incorporation
For**

P05000165401
FILED
December 20, 2005
Sec. Of State
clewis

JANEECEE'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:

JANEECEE'S RESTAURANT INC.

Article II

The principal place of business address:

850 IVES DAIRY ROAD
T-49
N MIAMI, FL. US 33179

The mailing address of the corporation is:

850 IVES DAIRY ROAD
T-49
N MIAMI, FL. US 33179

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:

JANICE JACKSON
20346 NE 10TH PLACE
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: JANICE JACKSON

Article VI

The name and address of the incorporator is:

DAWN STIMPSON
1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024

Incorporator Signature: DAWN STIMPSON

Article VII

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

Title: P
JANICE JACKSON
20346 NE 10TH PLACE
NORTH MIAMI BEACH, FL. 33179 US