

Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Betty's Place Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Betty's Place Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5601 SW Pembroke Road, Hollywood, Florida 33023.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Resturant serving world cusine.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one ting 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Betty Martin, 4441 SW 27 Street, Hollywood, Florida 33023

The initial officers of the corporation are:

Betty Martin, President, 4441 SW 27 Street, Hollywood, Florida 33023 Vernon Martin, Vice-President, 4441 SW 27 Street, Hollywood, Florida 33023

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960, Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: December 21, 2005

Mark Schiff, AVP

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: December 21st, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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