

**Electronic Articles of Incorporation
For**

P06000022673
FILED
February 14, 2006
Sec. Of State
dbrown

BOO BOO'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:

BOO BOO'S RESTAURANT INC

Article II

The principal place of business address:

675 W HICKPOOCHEE AVENUE
LABELLE, FL. 33935

The mailing address of the corporation is:

4451 CR 78
LABELLE, FL. 33935

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:

PAYROLL SOLUTIONS OF SOUTH FLORIDA INC
PO BOX 309
LABELLE, FL. 33975

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

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Registered Agent Signature: LISA JONES

Article VI

The name and address of the incorporator is:

PAYROLL SOLUTIONS OF SOUTH FLORIDA INC
PO BOX 309

LABELLE, FL 33975

Incorporator Signature: LISA JONES

Article VII

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

Title: P
KAREN LALOR
4451 CR 78
LABELLE, FL. 33935

Article VIII

The effective date for this corporation shall be:

02/14/2006