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(Address)

(Address)

(City/State/Zip/Phone #)

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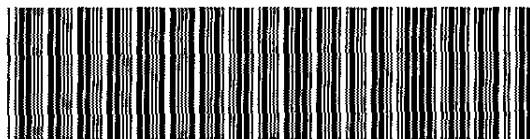
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
06 FEB 20 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VH

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject Midwest Heartland Restaurant Group Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check  
for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp  
Name  
  
30141 Agoura Rd., Suite 205,  
Address  
  
Agoura Hills, California 91301  
City, State & Zip  
  
818-879-9079  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
Midwest Heartland Restaurant Group Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

08 FEB 20 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I      NAME

The name of the Corporation shall be: Midwest Heartland Restaurant Group Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1908 Sentry Oak Court  
Green Cove Springs, Florida 32043

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV      OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

**President:** Deborah Ann Parolise

**Vice President:**

**Treasurer:** Deborah Ann Parolise

**Secretary:** Deborah Ann Parolise

Directors:

Deborah Ann Parolise 1908 Sentry Oak Court Green Cove Springs, Florida 32043

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

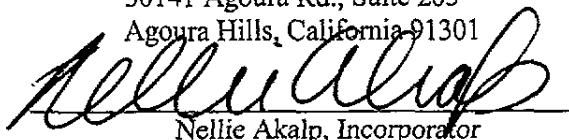
The name and Florida street address of the initial registered agent is:

Deborah Ann Parolise  
1908 Sentry Oak Court  
Green Cove Springs, Florida 32043

ARTICLE VI      INCORPORATOR

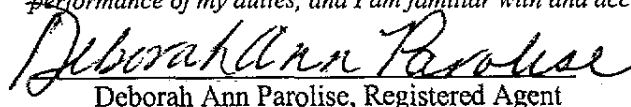
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

  
Nellie Akalp, Incorporator

1/30/06  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Deborah Ann Parolise, Registered Agent

2/11/06  
Date