

**Electronic Articles of Incorporation  
For**

P06000074878  
FILED  
May 30, 2006  
Sec. Of State  
jshivers

LBF FRANCHISE COMPANY, 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:

LBF FRANCHISE COMPANY, INC.

**Article II**

The principal place of business address:

8701 N. DALE MABRY HWY  
TAMPA, FL. 33614

The mailing address of the corporation is:

8701 N. DALE MABRY HWY  
TAMPA, FL. 33614

**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:

THOMAS E DUPONT JR  
18639 AVENUE CAPRI  
LUTZ, FL. 33558

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

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Registered Agent Signature: THOMAS E DUPONT JR.

### **Article VI**

The name and address of the incorporator is:

THOMAS E DUPONT JR.  
8701 N DALE MABRY HWY

TAMPA, FL 33558

Incorporator Signature: THOMAS E DUPONT JR.

### **Article VII**

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

Title: P  
THOMAS E DUPONT JR  
18639 AVENUE CAPRI  
LUTZ, FL. 33558 US

Title: VP  
TYRONE PENA  
15215 AMBERLY DRIVE  
TAMPA, FL. 33647 US

Title: VP  
JOHN BLAND  
17425 CEDARWOOD LOOP  
LUTZ, FL. 33549 US

### **Article VIII**

The effective date for this corporation shall be:

06/01/2006