

**Electronic Articles of Incorporation
For**

P06000113003
FILED
August 30, 2006
Sec. Of State
jshivers

FAT DADDY'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:

FAT DADDY'S RESTAURANT, INC.

Article II

The principal place of business address:

205 1ST. NORTH
JAX BEACH, FL. US 32250

The mailing address of the corporation is:

205 1ST. NORTH
JAX BEACH, FL. US 32250

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:

2000 SHARES AT .01 PAR VALUE

Article V

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

JAMES D HARRELL
140 SOLANO CAY CIR.
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: JAMES D. HARRELL

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
ROBERT OLINGER
308 SHIPWRECK AVE
PONTE VERDE, FL. 32081 US

Title: VP
JAMES D HARRELL
140 SOLANO CAY CIR.
PONTE VEDRA BEACH, FL. 32082 US

Title: T
ROBERT OLINGER
308 SHIPWRECK AVE
PONTE VERDE, FL. 32081 US

Title: S
MARISA OLINGER
308 N. SHIPWRECK AVE
PONTE VERDE, FL. 32081 US