

**Electronic Articles of Incorporation
For**

P06000121149
FILED
September 20, 2006
Sec. Of State
Ipoole

L.J.T. ENTERPRISES OF NASSAU, 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:

L.J.T. ENTERPRISES OF NASSAU, INC.

Article II

The principal place of business address:

469173 STATE RD 200
YULEE, FL. 32097

The mailing address of the corporation is:

P O BOX 283
CALLAHAN, FL. 32011

Article III

The purpose for which this corporation is organized is:

TAKING OVER EXISTING RESTAURANT.

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:

TINA M HARRIS
34097 DAYBREAK DRIVE
CALLAHAN, FL. 32011

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

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Registered Agent Signature: TINA M HARRIS

Article VI

The name and address of the incorporator is:

TINA M HARRIS
34097 DAYBREAK DRIVE

CALLAHAN, FL 32011

Incorporator Signature: TINA M HARRIS

Article VII

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

Title: P
WALTER R GATLIIN
P O BOX 283
CALLAHAN, FL. 32011

Title: VP
JOSEPH HELMS
P O BOX 283
CALLAHAN, FL. 32011

Title: CFO
TINA M HARRIS
34097 DAYBREAK DRIVE
CALLAHAN, FL. 32011

Article VIII

The effective date for this corporation shall be:

09/15/2006