

**Electronic Articles of Incorporation  
For**

P06000136320  
FILED  
October 27, 2006  
Sec. Of State  
bmcknight

BURGARETTA, 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:

BURGARETTA, INC.

**Article II**

The principal place of business address:

2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL. US 33431

**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:

1,000

**Article V**

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

JOHN P MILLER  
2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JOHN P. MILLER

### **Article VI**

The name and address of the incorporator is:

JOHN P. MILLER  
2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL 33431

Incorporator Signature: JOHN P. MILLER

### **Article VII**

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

Title: PD  
MICHAEL BURGARETTA  
2499 GLADES ROAD SUITE 305A  
BOCA RATON, FL. 33431 US

### **Article VIII**

The effective date for this corporation shall be:

10/27/2006