

**Electronic Articles of Incorporation  
For**

P06000143155  
FILED  
November 14, 2006  
Sec. Of State  
bmcknight

BABY BROTHERS RESTAURANTS, 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:

BABY BROTHERS RESTAURANTS, INC.

**Article II**

The principal place of business address:

1400 N. SEMORAN BLVD.  
SUITE E  
ORLANDO, FL. 32807

The mailing address of the corporation is:

1400 N. SEMORAN BLVD.  
SUITE E  
ORLANDO, FL. 32807

**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:

500,000

**Article V**

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

RAYMOND E HAMIEL  
1400 N. SEMORAN BLVD.  
SUITE E  
ORLANDO, FL. 32807

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

**P06000143155**  
**FILED**  
**November 14, 2006**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: RAYMOND E. HAMIEL

### **Article VI**

The name and address of the incorporator is:

RAYMOND E. HAMIEL  
1400 N. SEMORAN BLVD.  
SUITE E  
ORLANDO, FL 32807

Incorporator Signature: RAYMOND E. HAMIEL

### **Article VII**

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

Title: C  
RAYMOND E HAMIEL  
1435 BIRD ROAD  
WINTER SPRINGS, FL. 32708

Title: P  
JEAN SAINT-FLEUR  
344 DOVER STREET  
ORLANDO, FL. 32811

Title: VP  
SHARON E LOGAN  
1805 SARAZEN DRIVE  
ORLANDO, FL. 32808

Title: CEO  
MADISON E JOHNNY  
369 MASSON COURT  
WINTER SPRINGS, FL. 32708

Title: S, T  
ASIA R SHOOTES  
369 MASSON COURT  
WINTER SPRINGS, FL. 32708

### **Article VIII**

The effective date for this corporation shall be:

11/10/2006