

**Electronic Articles of Incorporation  
For**

P06000155870  
FILED  
December 21, 2006  
Sec. Of State  
vingram

BURGER BABY OF SOUTH BEACH, 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:

BURGER BABY OF SOUTH BEACH, INC.

**Article II**

The principal place of business address:

439 15TH STREET  
SUITE 6  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

439 15TH STREET  
SUITE 6  
MIAMI BEACH, FL. 33139

**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:

1000

**Article V**

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

ALAN TEMPKINS  
605 LINCOLN ROAD  
SUITE 301  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ALAN TEMPKINS

### **Article VI**

The name and address of the incorporator is:

LEON PARIENTE  
439 15TH STREET  
SUITE 6  
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: LEON PARIENTE

### **Article VII**

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

Title: P,S  
LEON PARIENTE  
439 15TH STREET, SUITE 6  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

12/21/2006