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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT/NON PROFIT CORPORATION

EAGLE LAKE RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
Eagle Lake Restaurant, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Eagle Lake Restaurant, Inc.

The principal place of business of this corporation shall be:

185 Sth St. S. US Hwy. 17, Eagle Lake, FL 33839

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, P.A.
P. O. Box 999, Winter Haven, FL 33882-0999

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Suzy Wilson	368 5 th St.
President	Eagle Lake, FL 33839

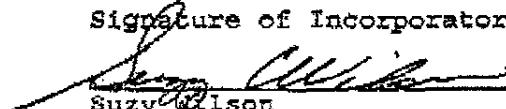
Jimmy Wilson	368 5 th St.
V. Pres., Sec., Treas.	Eagle Lake, FL 33839

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is Suzy Wilson, 368 5th St., Eagle Lake, FL 33839.

IN WITNESS WHEREOF, the undersigned incorporate has
executed these Articles of Incorporation this 3rd day of
January, 2007.

Signature of Incorporator


Suzy Wilson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Eagle Lake Restaurant, Inc.

The name and address of the registered agent and office is Suzy Wilson, 368 5th St., Eagle Lake, FL 33839.

SIGNATURE

TITLE President

DATE _____

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE

DATE _____