

**Electronic Articles of Incorporation
For**

P07000012204
FILED
January 26, 2007
Sec. Of State
jshivers

CHEZ AMIGO, 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:

CHEZ AMIGO, INC.

Article II

The principal place of business address:

533 W. NEW ENGLAND AVENUE
SUITE C
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

P.O. BOX 350
WINTER PARK, FL. US 32790-035

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:

100,000

Article V

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

DANA HARRIS
533 W. NEW ENGLAND AVENUE
SUITE C
WINTER PARK, FL. 32789

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

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Registered Agent Signature: DANA HARRIS

Article VI

The name and address of the incorporator is:

DANA HARRIS
533 W. NEW ENGLAND AVENUE
SUITE C
WINTER PARK, FL 32789

Incorporator Signature: DANA HARRIS

Article VII

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

Title: P/D
VINCENT GAGLIANNO
533 W. NEW ENGLAND AVENUE, SUITE A
WINTER PARK, FL. 32789 US

Title: VP/D
DANIEL B BELLOWS
P.O. BOX 350
WINTER PARK, FL. 32790