

**Electronic Articles of Incorporation
For**

P07000013105
FILED
January 30, 2007
Sec. Of State
thampton

TOUCH OF CLASS RESTAURANT & LOUNGE, 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:

TOUCH OF CLASS RESTAURANT & LOUNGE, INC

Article II

The principal place of business address:

16650 SOUTH WEST 67 PLACE
SOUTHWEST RANCHES, FL. US 33331

The mailing address of the corporation is:

16650 SOUTH WEST 67 PLACE
SOUTHWEST RANCHES, FL. US 33331

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:

CARL S PITTER
7435 NORTH WEST 57TH STREET
TAMARAC, FL. 33319

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

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Registered Agent Signature: CARL S. PITTER

Article VI

The name and address of the incorporator is:

LENFORD G. NELSON
16650 SOUTHWEST 67TH PLACE

SOUTHWEST RANCHES, FLORIDA 33331

Incorporator Signature: LENFORD G. NELSON

Article VII

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

Title: P, D
LENFORD G NELSON
16650 SOUTH WEST 67TH PLACE
SOUTHWEST RANCHES, FL. 33331 US

Title: VP
ORLANDO RAY
16650 SOUTH WEST 67TH PLACE
SOUTHWEST RANCHES, FL. 33331 US

Title: D, S
ORLANDO RAY
16650 SOUTH WEST 67TH PLACE
SOUTHWEST RANCHES, FL. 33331 US

Title: T
LENFORD G NELSON
16650 SOUTH WEST 67TH PLACE
SOUTHWEST RANCHES, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

01/25/2007