

**Electronic Articles of Incorporation
For**

P07000014192
FILED
January 31, 2007
Sec. Of State
dwhite

ENCORE TEAROOM & CAFE 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:

ENCORE TEAROOM & CAFE INC.

Article II

The principal place of business address:

122 NESBIT STREET
UNIT 114
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

3222 DAYTONA DRIVE
PUNTA GORDA, FL. US 33983

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:

2

Article V

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

DEBORAH C FRANCIS
3222 DAYTONA DRIVE
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: DEBORAH FRANCIS

Article VI

The name and address of the incorporator is:

DEBORAH FRANCIS, JOSEPH FRANCIS
3222 DAYTONA DRIVE

PUNTA GORDA, FL 33983

Incorporator Signature: DEBORAH FRANCIS, JOSEPH FRANCIS

Article VII

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

Title: P
DEBORAH C FRANCIS
3222 DAYTONA DRIVE
PUNTA, FL. 33983 US

Title: VP
JOSEPH N FRANCIS
3222 DAYTONA DRIVE
PUNTA GORDA, FL. 33983 US

Article VIII

The effective date for this corporation shall be:

01/31/2007