

**Electronic Articles of Incorporation
For**

P07000075611
FILED
June 29, 2007
Sec. Of State
wcunningham

CAROL'S 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:

CAROL'S CAFE, INC.

Article II

The principal place of business address:

5421 MAIN ST.
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

5421 MAIN ST.
NEW PORT RICHEY, FL. 34652

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:

VINCENT J BOARD
5421 MAIN STREET
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: VINCENT J. BOARD

Article VI

The name and address of the incorporator is:

VINCENT J. BOARD
5421 MAIN STREET

NEW PORT RICHEY, FL 34652

Incorporator Signature: VINCENT J. BOARD

Article VII

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

Title: P, D
VINCENT J BOARD
8422 ANAY CT
NEW PORT RICHEY, FL. 34653 US

Title: S,D
AMY M ESCO
8422 ANAY CT.
NEW PORT RICHEY, FL. 34653 US

Article VIII

The effective date for this corporation shall be:

06/30/2007