

**Electronic Articles of Incorporation
For**

P07000093358
FILED
August 20, 2007
Sec. Of State
bmcknight

MALLORCA RESTAURANTS, 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:

MALLORCA RESTAURANTS, INC.

Article II

The principal place of business address:

1445 NORTH CONGRESS AVENUE
SUITE 9
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

1445 NORTH CONGRESS AVENUE
SUITE 9
DELRAY BEACH, FL. US 33445

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:

10,000,000

Article V

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

JUAN GAVILAN
1445 NORTH CONGRESS AVENUE
SUITE 9
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: JUAN GAVILAN

Article VI

The name and address of the incorporator is:

JUAN GAVILAN 1445
NORTH CONGRESS AVENUE SUITE
9 DELRA
Y BEACH, FL 33445

Incorporator Signature: JUAN GAVILAN

Article VII

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

Title: P
JUAN GAVILAN
1445 NORTH CONGRESS AVENUE, SUITE 9
DELRAY BEACH, FL. 33445

Title: SEC.
STEPHEN B EARLY
4902 FIBLE LANE
CRESTWOOD, KY. 40014 US