

**Electronic Articles of Incorporation
For**

P07000109257
FILED
October 03, 2007
Sec. Of State
shawkes

3801 EATERIES, 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:

3801 EATERIES, INC.

Article II

The principal place of business address:

3801 N. UNIVERSITY DRIVE SUITE 306
SUNRISE, FL. US 33351

The mailing address of the corporation is:

3801 N. UNIVERSITY DRIVE SUITE 306
SUNRISE, FL. US 33351

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:

DEAN GRAMENIDIS
525 N. OCEAN BLVD. APT. 518
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: DEAN GRAMENIDIS

Article VI

The name and address of the incorporator is:

DEAN GRAMENIDIS
525 N. OCEAN BLVD. APT. 518

POMPANO BEACH, FL 33062

Incorporator Signature: DEAN GRAMENIDIS

Article VII

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

Title: P
DEAN GRAMENIDIS
525 N. OCEAN BLVD. APT 518
POMPANO BEACH, FL. 33062 US

Title: SEC
THOMAS GRAMENIDIS
525 N OCEAN BLVD APT 518
POMPANO BEACH, FL. 33062 US