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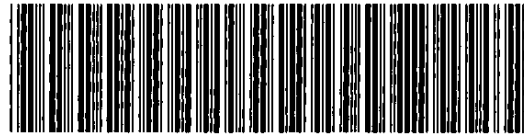
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APPROVED  
AND  
FILED  
07 DEC 17 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight DEC 18 2007

Department of State  
Division of Corporations  
Clifton Bldg  
2661 Executive Center Circle  
Tallahassee Florida 32301

Subject: MT Restaurants Inc.  
3448 Marintown Lane  
North Fort Myers FL 33903  
FEIN#26-1553927

Enclosed are on original and one (1) copy of the articles of incorporation and a check for \$87.50 for filing fee, certified copy and certificate of status. We have made the check payable to Department of State.

## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### **ARTICLE ONE**

The name of the corporation is MT Restaurants Inc.

### **ARTICLE TWO**

The duration of the corporation is perpetual.

### **ARTICLE THREE**

The general purpose for which the corporation is organized is:

1. To engage in the operations of a restaurant, entertainmentt and catering services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FOUR**

The aggregate number of share which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

### **ARTICLE FIVE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons

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TALLAHASSEE, FLORIDA

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## **ARTICLE SIX**

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

## **ARTICLE SEVEN**

The street address of the initial business office of the corporation is 3448 Marinatown Lane NW, North Fort Myers, FL 33903 and the name of the initial registered agent is Michael Daly.

## **ARTICLE EIGHT**

The number of director constituting the initial board of director of the corporation is two. The name and address of each person who is to serve as member of the board of directors is:

Name	Address
Michael Daly	7225 Greerville Court, Orlando, Fl 32819
Teresa Daly	7225 Greerville Court, Orland, Fl 32819

EXECUTED BY THE UNDERSIGNED AT ORLANDO, FLORIDA ON DECEMBER  
13, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

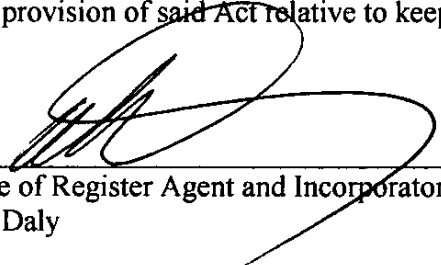
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First that MT Restaurant, Inc. who is organized under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation at North Fort Myers,  
County of Lee, State of Florida has named Michael Daly at 3448 Marintown Lane,  
North Fort Myers, FL 33903 as its agent to accept service of process within the State of  
Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

By

  
Signature of Register Agent and Incorporator  
Michael Daly

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TALLAHASSEE, FLORIDA

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