

**Electronic Articles of Incorporation
For**

P08000004935
FILED
January 14, 2008
Sec. Of State
bmcknight

FRESH EATERY, 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:

FRESH EATERY, INC

Article II

The principal place of business address:

31 OCEAN REEF DRIVE
SUITE C-302
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

31 OCEAN REEF DRIVE
SUITE C-302
KEY LARGO, FL. US 33037

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:

DAVID C SILBERGLEIT CPA
31 OCEAN REEF DRIVE
SUITE C-302
KEY LARGO, FL. 33037

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

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Registered Agent Signature: DAVID C SILBERGLEIT

Article VI

The name and address of the incorporator is:

MITA M. BURKE
31 OCEAN REEF DRIVE
SUITE C-302
KEY LARGO, FL 33037

Incorporator Signature: MITA M. BURKE

Article VII

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

Title: P,D
MITA M BURKE
31 OCEAN REEF DRIVE C-302
KEY LARGO, FL. 33037 US

Title: VP,D
RISHI M BURKE
31 OCEAN REEF DR C-302
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

01/14/2008