

**Electronic Articles of Incorporation
For**

P08000018337
FILED
February 20, 2008
Sec. Of State
jshivers

ROOSTER JOE 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:

ROOSTER JOE INC

Article II

The principal place of business address:

401 34TH STREET NORTH
SUITE 140
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

401 34TH STREET NORTH
SUITE 140
ST. PETERSBURG, FL. US 33713

Article III

The purpose for which this corporation is organized is:

FOOD RETAIL BUSINESS AND RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MIKE SHIMSHONI
525 49TH STREET NORTH
ST.PETERSBURG, FL. 33710

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

P08000018337
FILED
February 20, 2008
Sec. Of State
jshivers

Registered Agent Signature: MIKE SHIMSHONI

Article VI

The name and address of the incorporator is:

AVI PORTNOY
17900 NORTH BAY ROAD
APT 606
SUNNY ISLES BEACH FL, 33160

Incorporator Signature: AVI PORTNOY

Article VII

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

Title: P
AVI PORTNOY
17900 NORTH BAY ROAD SUIT 606
SUNNY ISLES BEACH, FL. 33160

Title: SECR
ZION MAMAN
2562 NE 192 STREET
N.M.B, FL. 33180

Article VIII

The effective date for this corporation shall be:

03/15/2008