

**Electronic Articles of Incorporation
For**

P08000026878
FILED
March 13, 2008
Sec. Of State
jshivers

THE LITTLE BISTRO, 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:
THE LITTLE BISTRO, INC.

Article II

The principal place of business address:
1362 SOUTH SIXTH STREET
MACCLENNY, FL. 32063

The mailing address of the corporation is:
P.O. BOX 58
GLEN ST. MARY, FL. 32040

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:
LAURIE A WALL
9915 RIVER OAK DRIVE
GLEN ST. MARY, FL. 32040

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

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Registered Agent Signature: LAURIE A. WALL

Article VI

The name and address of the incorporator is:

LAURIE A. WALL
9915 RIVER OAK DRIVE

GLEN ST. MARY, FL 32040

Incorporator Signature: LAURIE A. WALL

Article VII

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

Title: P
LAURIE A WALL
9915 RIVER OAK DRIVE
GLEN ST. MARY, FL. 32040

Title: VP
SHARI A RENEAU
521 9TH STREET
MACCLENNY, FL. 32063

Title: TR
DAWN A HUSTON
521 9TH ST.
MACCLENNY, FL. 32063

Title: SEC
VALERIE M BRISBON
P.O. BOX 58
GLEN ST. MARY, FL. 32040

Article VIII

The effective date for this corporation shall be:

03/13/2008