

**Electronic Articles of Incorporation
For**

P08000026932
FILED
March 13, 2008
Sec. Of State
jshivers

BENNETT RESTAURANTS 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:

BENNETT RESTAURANTS INC.

Article II

The principal place of business address:

337 NORTH SHINE AVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

337 NORTH SHINE AVE
ORLANDO, FL. 32803

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:

HENRY L PERLA
203 EAST LIVINGSTON STREET
ORLANDO, FL. 32801

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

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Registered Agent Signature: HENRY L. PERLA

Article VI

The name and address of the incorporator is:

TIMOTHY J. BENNETT
337 NORTH SHINE AVE

ORLANDO, FL 32803

Incorporator Signature: TIMOTHY J. BENNETT

Article VII

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

Title: P
TIMOTHY J BENNETT
337 NORTH SHINE AVE
ORLANDO, FL. 32803

Title: VP
TAMMY L DENTON
337 NORTH SHINE AVE.
ORLANDO, FL. 32803

Article VIII

The effective date for this corporation shall be:

03/06/2008