

**Electronic Articles of Incorporation  
For**

P08000033536  
FILED  
April 01, 2008  
Sec. Of State  
jshivers

FRESH EATERY III, 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 III, 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 B URKE

### **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  
JAMES E BURKE  
31 OCEAN REEF DRIVE C-302  
KEY LARGO, FL. 33037 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2008