

**Electronic Articles of Incorporation
For**

P08000043911
FILED
May 01, 2008
Sec. Of State
jshivers

SAMMY-ANNA 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:

SAMMY-ANNA RESTAURANTS INC.

Article II

The principal place of business address:

1500 BYRON BUTLER PARKWAY
PERRY, FL. US 32348

The mailing address of the corporation is:

1500 BYRON BUTLER PARKWAY
PERRY, FL. US 32348

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:

SCOTT H LITTLEPAGE
1500 BYRON BUTLER PARKWAY
PERRY, FL. 32348

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

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Registered Agent Signature: SCOTT H LITTLEPAGE

Article VI

The name and address of the incorporator is:

SCOTT HARRISON LITTLEPAGE
1500 BYRON BUTLER PARKWAY

PERRY, FL 32348

Incorporator Signature: SCOTT HARRISON LITTLEPAGE

Article VII

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

Title: P
SCOTT H LITTLEPAGE
1500 BYRON BUTLER PARKWAY
PERRY, FL. 32348 US

Article VIII

The effective date for this corporation shall be:

05/01/2008