

**Electronic Articles of Incorporation
For**

P08000048452
FILED
May 14, 2008
Sec. Of State
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OKAY FOOD MANAGEMENT, 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:

OKAY FOOD MANAGEMENT, INC.

Article II

The principal place of business address:

560 N. US HIGHWAY ONE
TEQUESTA, FL. 33469

The mailing address of the corporation is:

560 N. US HIGHWAY ONE
TEQUESTA, FL. 33469

Article III

The purpose for which this corporation is organized is:

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:

KARL WENZEL
560 N. US HIGHWAY ONE
TEQUESTA, FL. 33469

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

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Registered Agent Signature: KARL WENZEL

Article VI

The name and address of the incorporator is:

KARL WENZEL
560 N. US HIGHWAY ONE

TEQUESTA FL 33469

Incorporator Signature: KARK WENZEL

Article VII

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

Title: P
OSCAR ZIMMERMAN
560 N US HIGHWAY ONE
TEQUESTA, FL. 33469

Title: VP
KARL WENZEL
560 N US HIGHWAY ONE
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

05/14/2008