

**Electronic Articles of Incorporation
For**

P08000062428
FILED
June 27, 2008
Sec. Of State
bmcknight

BLACKEGG HOLDING, 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:

BLACKEGG HOLDING, INC.

Article II

The principal place of business address:

2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL. 34110

The mailing address of the corporation is:

2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL. 34110

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE OPERATION OF RESTAURANT HOLDINGS.

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:

PAUL D BLACKMON II
2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL. 34110

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

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Registered Agent Signature: PAUL D BLACKMON II

Article VI

The name and address of the incorporator is:

PAUL D BLACKMON II
2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL 34110

Incorporator Signature: PAUL D BLACKMON II

Article VII

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

Title: P
PAUL D BLACKMON II
2650 IMMOKALEE RD
NAPLES, FL. 34110

Title: SEC
PAUL D BLACKMON II
2650 IMMOKALEE RD
NAPLES, FL. 34110

Title: TRES
PAUL D BLACKMON II
2650 IMMOKALEE RD
NAPLES, FL. 34110

Title: VP
ANTHONY EGGLESTON
2305 BEACON HILL
KELLER, TX. 76248

Title: VP
MARY EGGLESTON
2041 GREENWOOD LANE
ROANOKE, TX. 76262

Article VIII

The effective date for this corporation shall be:

06/27/2008