Electronic Articles of Incorporation For

P08000064114 FILED July 03, 2008 Sec. Of State jshivers

MEG'S ON THE AVENUE 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:

MEG'S ON THE AVENUE INC

Article II

The principal place of business address:

1111 DELAWARE AVE FORT PIERCE, FL. 34950

The mailing address of the corporation is:

706 BRACK ROAD FORT PIERCE, FL. 34982

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: 100

Article V

The name and Florida street address of the registered agent is:

ALLEN FALK 507 NORTH DIXIE HIGHWAY LAKE WORTH, FL. 33460 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALLEN FALK

Article VI

The name and address of the incorporator is:

ALLEN FALK 507 NORTH DIXIE HIGHWAY

LAKE WORTH, FLORIDA 33460

Incorporator Signature: ALLEN FALK

Article VII

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

Title: P MEGAN NORVELL 1111 DELAWARE AVE FORT PIERCE, FL. 34950

Article VIII

The effective date for this corporation shall be:

07/10/2008