

**Electronic Articles of Incorporation
For**

P08000073576
FILED
August 06, 2008
Sec. Of State
dwhite

UP 4 BREAKFAST 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:

UP 4 BREAKFAST INC.

Article II

The principal place of business address:

14359 SPRING HILL DR.
SUITE 102
SPRING HILL, FL. US 34609

The mailing address of the corporation is:

14359 SPRING HILL DR.
SUITE 102
SPRING HILL, FL. US 34609

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. 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:

JOHN J MONTICCILO
1475 BREEZY WAY
PVT
SPRING HILL, FL. 34608

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

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Registered Agent Signature: JOHN J MONTICCILOLO

Article VI

The name and address of the incorporator is:

JOHN J. MONTICCILOLO
1475 BREEZY WAY
PVT
SPRING HILL, FLORIDA 34608

Incorporator Signature: JOHN J. MONTICCILOLO

Article VII

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

Title: P
JOHN J MONTICCILOLO
1475 BREEZY WAY
SPRING HILL, FL. 34608

Title: VP
JOSEPH MONTICCILOLO
1475 BREEZY WAY
SPRING HILL, FL. 34608

Article VIII

The effective date for this corporation shall be:

08/27/2008