

**Electronic Articles of Incorporation
For**

P08000074907
FILED
August 11, 2008
Sec. Of State
shawkes

THAT PLACE IN APALACH 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:

THAT PLACE IN APALACH INC

Article II

The principal place of business address:

699 HIGHWAY 98
PO BOX 967
EASTPOINT, FL. US 32328

The mailing address of the corporation is:

699 HIGHWAY 98
PO BOX 967
EASTPOINT, FL. US 32328

Article III

The purpose for which this corporation is organized is:

FOR PROFIT FOR SERVICE AS A 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:

DEBORAH J KELLER
699 HIGHWAY 98
EASTPOINT, FL. 32328

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

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Registered Agent Signature: DEBORAH J KELLER

Article VI

The name and address of the incorporator is:

MICHAEL C KELLER
699 HIGHWAY 98

EASTPOINT, FL 32328

Incorporator Signature: MICHAEL C KELLER

Article VII

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

Title: P
MICHAEL C KELLER
699 HIGHWAY 98
EASTPOINT, FL. 32328 US

Title: D
DEBORAH J KELLER
699 HIGHWAY 98
EASTPOINT, FL. 32328 US

Title: D
CASEY KELLER
4013 W.158TH STREET
CLEVELAND, OH. 44135 US

Article VIII

The effective date for this corporation shall be:

08/11/2008