

**Electronic Articles of Incorporation
For**

P08000080399
FILED
August 29, 2008
Sec. Of State
jshivers

8355 BAYMEADOWS, 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:
8355 BAYMEADOWS, INC.

Article II

The principal place of business address:
8355 BAYMEADOWS RD
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:
314 GLENEAGLES DR.
ORANGE PARK, FL. US 32073

Article III

The purpose for which this corporation is organized is:
BUILDING FOR FAST FOOD RESTAURANT.

Article IV

The number of shares the corporation is authorized to issue is:
10000

Article V

The name and Florida street address of the registered agent is:
CRAIG A LEAMAN
314 GLENEAGLES DR.
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: CRAIG A. LEAMAN

Article VI

The name and address of the incorporator is:

CRAIG A. LEAMAN
314 GLENEAGLES DR.

ORANGE PARK, FL 32073

Incorporator Signature: CRAIG A. LEAMAN

Article VII

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

Title: P,TR
CRAIG A LEAMAN
314 GLENEAGLES DR.
ORANGE PARK, FL. 32073 US

Title: VP,S
KATHLEEN H LEAMAN
314 GLENEAGLES DR.
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

08/29/2008