

**Electronic Articles of Incorporation
For**

P08000082901
FILED
September 09, 2008
Sec. Of State
jshivers

LOVEYS RESTAURANT USA 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:

LOVEYS RESTAURANT USA INC

Article II

The principal place of business address:

8336 WEST OAKLAND PARK BLVD
SUNRISE, FL. 33351

The mailing address of the corporation is:

8336 WEST OAKLAND PARK BLVD
SUNRISE, FL. 33351

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:

ROGER R HARRAGIN
4020 NW 76TH AVE
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ROGER HARRAGIN

Article VI

The name and address of the incorporator is:

ROGER HARRAGIN
4020 NW 76TH AVE

CORAL SPRINGS, FL 33065

Incorporator Signature: ROGER HARRAGIN

Article VII

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

Title: P
ROGER R HARRAGIN
4020 NW 76TH AVE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

09/09/2008