

**Electronic Articles of Incorporation
For**

P08000101635
FILED
November 14, 2008
Sec. Of State
wcunningham

DEAN'S TAKE-OUT 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:

DEAN'S TAKE-OUT INC.

Article II

The principal place of business address:

37 YACHT CLUB DRIVE
#311
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

37 YACHT CLUB DRIVE
#311
NORTH PALM BEACH, FL. 33408

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:

LORI HEAD
37 YACHT CLUB DRIVE
#311
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: LORI HEAD

Article VI

The name and address of the incorporator is:

LORI HEAD
37 YACHT CLUB DRIVE
#311
NORTH PALM BEACH, FL 33408

Incorporator Signature: LORI HEAD

Article VII

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

Title: P
LORI HEAD
37 YACHT CLUB DRIVE, #311
NORTH PALM BEACH, FL. 33408

Title: VP
LORI HEAD
37 YACHT CLUB DRIVE, #311
NORTH PALM BEACH, FL. 33408

Title: SEC
LORI HEAD
37 YACHT CLUB DRIVE, #311
NORTH PALM BEACH, FL. 33408

Title: TR
LORI HEAD
37 YACHT CLUB DRIVE, #311
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

11/14/2008