

**Electronic Articles of Incorporation
For**

P09000001227
FILED
January 06, 2009
Sec. Of State
rdunlap

MAD HATTER'S CAFE 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:
MAD HATTER'S CAFE INC.

Article II

The principal place of business address:
25 NE 1ST AVENUE
HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:
25 NE 1ST AVENUE
HIGH SPRINGS, FL. US 32643

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:
WENDY J LIPANI
391 SW FORTUNE WAY
FORT WHITE, FL. 32038

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

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Registered Agent Signature: WENDY J LIPANI

Article VI

The name and address of the incorporator is:

WENDY LIPANI
391 SW FORTUNE WAY

FORT WHITE, FL 32038

Incorporator Signature: WENDY J LIPANI

Article VII

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

Title: P
WENDY J LIPANI
391 SW FORTUNE WAY
FORT WHITE, FL. 32038 US

Title: VP
MARY A CARRIS
12910 NW 214 TERRACE
HIGH SPRINGS, FL. 32643 US

Title: TRES
BARBARA E REGISTER
110 NE 5TH AVE
HIGH SPRINGS, FL. 32643 US

Title: SEC
CAROLYN L JANDREAU
391 SW FORTUNE WAY
FORT WHITE, FL. 32038 US

Article VIII

The effective date for this corporation shall be:

01/01/2009