

**Electronic Articles of Incorporation
For**

P09000002256
FILED
January 08, 2009
Sec. Of State
vingram

YELLOWROAD, 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:

YELLOWROAD, INC.

Article II

The principal place of business address:

4520 S. ALATAMAHA STREET
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

4520 S. ALATAMAHA STREET
ST. AUGUSTINE, FL. US 32092

Article III

The purpose for which this corporation is organized is:

OPERATE FOOD SERVICE AND ANY OTHER LAWFUL BUSINESS

Article IV

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

2000

Article V

The name and Florida street address of the registered agent is:

JANE A. MCCUTCHEON
4520 S. ALATAMAHA STREET
ST. AUGUSTINE, FL. 32092

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

P09000002256
FILED
January 08, 2009
Sec. Of State
vingram

Registered Agent Signature: JANE A. MCCUTCHEON

Article VI

The name and address of the incorporator is:

JANE A. MCCUTCHEON
4520 S. ALATAMAHA STREET

ST. AUGUSTINE FL, 32092

Incorporator Signature: JANE A. MCCUTCHEON

Article VII

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

Title: PD
PETER T. KAVANAGH
4520 S. ALATAMAHA STREET
ST. AUGUSTINE, FL. 32092 US

Title: STD
JANE A. MCCUTCHEON
4520 S. ALATAMAHA STREET
ST. AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

01/07/2009