

**Electronic Articles of Incorporation
For**

P09000012930
FILED
February 10, 2009
Sec. Of State
jshivers

DWAYNE'S RESTURANT CORPORATION, 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:

DWAYNE'S RESTURANT CORPORATION, INC

Article II

The principal place of business address:

1220 MARTIN LUTHER KING BLVD
BARTOW, FL. 33830

The mailing address of the corporation is:

1220 MARTIN LUTHER KING BLVD
BARTOW, FL. 33830

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:

1,000,000

Article V

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

SHERWIN W CAMERON
970 CARVER AVE
BARTOW, FL. 33830

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

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Registered Agent Signature: SHERWIN CAMERON

Article VI

The name and address of the incorporator is:

SHAUN BOWENS
208 SIKES CT

ORLANDO, FL 32809

Incorporator Signature: SHAUN BOWENS

Article VII

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

Title: P
SHERWIN W CAMERON
970 CARVER AVE
BARTOW, FL. 33830

Title: VP
SHAUN BOWENS
208 SIKES CT
ORLANDO, FL. 32809

Article VIII

The effective date for this corporation shall be:

02/10/2009