

**Electronic Articles of Incorporation
For**

P09000024612
FILED
March 17, 2009
Sec. Of State
jshivers

MY 7 KIDS RESTAURANT, 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:

MY 7 KIDS RESTAURANT, INC

Article II

The principal place of business address:

160 WOODCUTTER LN
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

160 WOODCUTTER LN
PALM HARBOR, FL. US 34683

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:

JOHN K DELISA JR
160 WOODCUTTER LN
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: JOHN K. DELISA JR

Article VI

The name and address of the incorporator is:

JOHN DELISA
160 WOODCUTTER LN

PALM HARBOR FL 34683

Incorporator Signature: JOHN DELISA

Article VII

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

Title: P
JOHN K DELISA JR
160 WOODCUTTER LN
PALM HARBOR, FL. 34683 US