

**Electronic Articles of Incorporation
For**

P09000033575
FILED
April 14, 2009
Sec. Of State
dwhite

H & M RESTAURANTS, 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:

H & M RESTAURANTS, INC.

Article II

The principal place of business address:

11285 SW VANDERBILT CIRCLE
PORT ST. LUCIE, FL. 34987

The mailing address of the corporation is:

11285 SW VANDERBILT CIRCLE
PORT ST. LUCIE, FL. 34987

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:

1000

Article V

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

ROY T MILDNER ESQUIRE
423 DELAWARE AVENUE
FORT PIERCE, FL. 34950

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

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Registered Agent Signature: ROY T. MILDNER

Article VI

The name and address of the incorporator is:

ROBERTA HEPBURN
11285 SW VANDERBILT CIRCLE

PORT ST. LUCIE, FL 34987

Incorporator Signature: ROBERTA HEPBURN

Article VII

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

Title: P
ROBERTA HEPBURN
11285 SW VANDERBILT CIRCLE
PORT ST. LUCIE, FL. 34987

Title: ST
ROBERTA HEPBURN
11285 SW VANDERBILT CIRCLE
PORT ST. LUCIE, FL. 34987