

**Electronic Articles of Incorporation  
For**

P09000033863  
FILED  
April 15, 2009  
Sec. Of State  
jshivers

BREAKFAST CLUB, FLORIDA 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:

BREAKFAST CLUB, FLORIDA INC.

**Article II**

The principal place of business address:

C/O DAVID P. ROWE110 E. BROWARD BOULEVARD  
SUITE 1700  
FORT LAUDERDALE,, FL. US 33301

The mailing address of the corporation is:

C/O DAVID P. ROWE110 E. BROWARD BOULEVARD  
SUITE 1700  
FORT LAUDERDALE,, FL. US 33301

**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:

DAVID P ROWE  
110 E. BROWARD BOULEVARD  
SUITE 1700  
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: DAVID P. ROWE

### **Article VI**

The name and address of the incorporator is:

ANTHONY ABRAHAMS  
C/O DAVID P. ROWE, 110 E. BROWARD BOULEVARD  
SUITE 1700  
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: ANTHONY ABRAHAMS

### **Article VII**

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

Title: P  
ANTHONY ABRAHAMS  
110 E. BROWARD BOULEVARD SUITE 1700  
FORT LAUDERDALE,, FL. 33301 US

### **Article VIII**

The effective date for this corporation shall be:

04/15/2009