

**Electronic Articles of Incorporation
For**

P09000035206
FILED
April 20, 2009
Sec. Of State
bmcknight

EXCELL FAMILY 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:

EXCELL FAMILY RESTAURANT INC.

Article II

The principal place of business address:

1459 SOUTH CONGRESS AVE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1459 SOUTH CONGRESS AVE
DELRAY BEACH, FL. 33445

Article III

The purpose for which this corporation is organized is:

ORGANIZED PRIMARILY AS A PROVIDER OF FOOD PRODUCTS AND SERVICES, EXCELL FAMILY RESTAURANT WILL TRANSACT ANY AND ALL LAWFUL BUSINESS

Article IV

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

10000

Article V

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

BELONY EXCELLENT
1459 SOUTH CONGRESS AVE
DERAY BEACH, FL. 33445

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

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Registered Agent Signature: BELONY EXCELLENT

Article VI

The name and address of the incorporator is:

BELONY EXCELLENT
1459 SOUTH CONGRESS AVE

DELRAY BEACH, FL 33445

Incorporator Signature: BELONY EXCELLENT

Article VII

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

Title: P
BELONY EXCELLENT
1459 SOUTH CONGRESS
DELRAY BEACH, FL. 33445

Title: VP
MARIE A DORT
1459 SOUTH CONGRESS AVE
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

04/17/2009