

**Electronic Articles of Incorporation
For**

P09000053136
FILED
June 18, 2009
Sec. Of State
wcunningham

RUSSELL'S CAFE, 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:

RUSSELL'S CAFE, INC.

Article II

The principal place of business address:

1313 NORTH TAMPA STREET
ROOM 207
TAMPA, FL. US 33602

The mailing address of the corporation is:

1313 NORTH TAMPA STREET
ROOM 207
TAMPA, FL. US 33602

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING THE OPERATION OF A
FOOD AND BEVERAGE LIMITED MENU CAFE.

Article IV

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

500

Article V

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

RUSSELL S PHILLIPS
13132 NO 19TH STREET
APT 226
TAMPA, FL. 33612

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

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Registered Agent Signature: RUSSELL S. PHILLIPS

Article VI

The name and address of the incorporator is:

GENE MCDOWELL
14902 NO FLORIDA AVE
SUITE E
TAMPA, FL. 33613

Incorporator Signature: GENE MCDOWELL

Article VII

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

Title: P
RUSSELL S PHILLIPS
13132 NO. 19TH STREET APT 226
TAMPA, FL. 33612 US