

**Electronic Articles of Incorporation
For**

P09000054013
FILED
June 22, 2009
Sec. Of State
bmcknight

B&B COZY CORNER 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:

B&B COZY CORNER CAFE, INC

Article II

The principal place of business address:

395 SOUTH LAKE AVENUE
PAHOKEE, FL. 33476

The mailing address of the corporation is:

P.O. BOX 665
PAHOKEE, FL. 33476

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:

100.00

Article V

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

FELISIA C HILL
397 ANNONA AVENUE
PAHOKEE, FL. 33476

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

P09000054013
FILED
June 22, 2009
Sec. Of State
bmcknight

Registered Agent Signature: FELISIA C. HILL

Article VI

The name and address of the incorporator is:

FELISIA C. HILL
P.O.BOX 665

PAHOKEE, FLORIDA 33476

Incorporator Signature: FELISIA HILL

Article VII

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

Title: P
FELISIA C HILL
P.O.BOX 665
PAHOKEE, FL. 33476

Title: VP
FASHARA L HILL
P.O.BOX 346
PAHOKEE, FL. 33476

Title: D
BRANTLEY SISNETT
P.O.BOX 615
PAHOKEE, FL. 33476

Article VIII

The effective date for this corporation shall be:

06/22/2009