

**Electronic Articles of Incorporation
For**

P09000066836
FILED
August 07, 2009
Sec. Of State
jshivers

DAY AND NIGHT FOOD STORE, 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:

DAY AND NIGHT FOOD STORE, INC.

Article II

The principal place of business address:

6579 PEMBROKE ROAD
SUITE 4
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

6579 PEMBROKE ROAD
SUITE 1
HOLLYWOOD, FL. US 33021

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:

JOHNY NEDUMKALLEL
6579 PEMBROKE ROAD
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JOHNY NEDUMKALLEL

Article VI

The name and address of the incorporator is:

JOSE THOMAS, C.P.A.
9710 STIRLING ROAD
101
COOPER CITY, FLORIDA 33024

Incorporator Signature: JOSE THOMAS, C.P.A.

Article VII

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

Title: P
JOHNY NEDUMKALLEL
6579 PEMBROKE ROAD
HOLLYWOOD, FL. 33021

Title: VP
MARY JOHNY
6579 PEMBROKE ROAD
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

08/07/2009