

**Electronic Articles of Incorporation
For**

P09000072603
FILED
August 28, 2009
Sec. Of State
vingram

THE BROWN BAG - TAKE OUT 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:

THE BROWN BAG - TAKE OUT INC

Article II

The principal place of business address:

1471 SW 30TH AVENUE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1471 SW 30TH AVENUE
DEERFIELD BEACH, FL. 33442

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:

ELEANOR RIZZO
2548 ARTHUR ST
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: ELEANOR RIZZO

Article VI

The name and address of the incorporator is:

ELEANOR RIZZO
2548 ARTHUR ST

HOLLYWWOD, FL 33020

Incorporator Signature: ELEANOR RIZZO

Article VII

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

Title: P
ELEANOR RIZZO
2548 ARTHUR ST
HOLLYWOOD ST, FL. 33020

Title: VP
KATHLEEN MCGEE AULD
16139 E. DOWNERS DR
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

08/28/2009