

**Electronic Articles of Incorporation
For**

P09000079236
FILED
September 23, 2009
Sec. Of State
cgolden

TIM'S FAMOUS BURGERS AND FRIES, 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:

TIM'S FAMOUS BURGERS AND FRIES, INC.

Article II

The principal place of business address:

3800 US HWY 98 N.
UNIT #728
LAKELAND, FL. 33809

The mailing address of the corporation is:

3800 US HWY 98 N.
UNIT #728
LAKELAND, FL. 33809

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:

TIMOTHY D WHEELER
3800 US HWY 98 N.
UNIT #728
LAKELAND, FL. 33809

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

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Registered Agent Signature: TIMOTHY D. WHEELER

Article VI

The name and address of the incorporator is:

TIMOTHY D. WHEELER
3800 US HWY 98 N.
UNIT #728
LAKELAND, FL 33809

Incorporator Signature: TIMOTHY D. WHEELER

Article VII

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

Title: P
TIMOTHY D WHEELER
3800 US HWY 98 N. UNIT #728
LAKELAND, FL. 33809 US