

**Electronic Articles of Incorporation
For**

P09000103477
FILED
December 30, 2009
Sec. Of State
wcunningham

NIGHT OWL RESTAURANT & GROCERY STORE INCORPORATED

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:

NIGHT OWL RESTAURANT & GROCERY STORE INCORPORATED

Article II

The principal place of business address:

2469 PEMBROKE RD
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2469 PEMBROKE RD
HOLLYWOOD, FL. 33020

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:

1

Article V

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

HAROLD L JONES
59 PLEASANT HILL LANE
TAMARAC, FL. 33319

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

P09000103477
FILED
December 30, 2009
Sec. Of State
wcunningham

Registered Agent Signature: HAROLD L JONES

Article VI

The name and address of the incorporator is:

HAROLD L JONES
59 PLEASANT HILL LANE

TAMARAC FL 33319

Incorporator Signature: HAROLD L JONES

Article VII

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

Title: P
HAROLD L JONES
59 PLEASANT HILL LANE
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

01/05/2010