

**Electronic Articles of Incorporation
For**

P10000030082
FILED
April 07, 2010
Sec. Of State
jshivers

MORNING STAR RESTAURANT HOLDINGS, 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:

MORNING STAR RESTAURANT HOLDINGS, INC

Article II

The principal place of business address:

201 WHISPER LAKE ROAD
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

201 WHISPER LAKE ROAD
PALM HARBOR, FL. 34683

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:

7500

Article V

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

CHARLES BERRY
201 WHISPER LAKE ROAD
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: CHARLES R. BERRY

Article VI

The name and address of the incorporator is:

PAUL W. HITCHENS, ESQ.
6464 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33710

Incorporator Signature: PAUL W. HITCHENS

Article VII

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

Title: P
CHARLES B BERRY
201 WHISPER LAKE ROAD
PALM HARBOR, FL. 34683 US

Title: VP
SANSCEEAHARAY BERRY
201 WHISPER LAKE ROAD
PALM HARBOR, FL. 34683 US

Title: SEC
TRAVIS HERNANDEZ
201 WHISPER LAKE ROAD
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

04/01/2010