

**Electronic Articles of Incorporation
For**

P10000034925
FILED
April 22, 2010
Sec. Of State
jshivers

LISA'S CAFE OF MADEIRA, 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:

LISA'S CAFE OF MADEIRA, INC.

Article II

The principal place of business address:

13331 GULF BLVD
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

13331 GULF BLVD
MADEIRA BEACH, FL. 33708

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:

LISA AMMONS
11544 47TH AVENUE NORTH
MADEIRA, FL. 33708

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

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Registered Agent Signature: LISA AMMONS

Article VI

The name and address of the incorporator is:

LISA AMMONS
11544 47TH AVENUE NORTH

MADEIRA BEACH, FLORIDA 33708

Incorporator Signature: LISA AMMONS

Article VII

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

Title: P
LISA AMMONS
11544 47TH AVENUE NORTH
MADEIRA BEACH, FL. 33708

Title: VP
JOSEPH V HEBEL
11544 47TH AVENUE NORTH
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

04/22/2010