

**Electronic Articles of Incorporation
For**

**P10000037845
FILED
May 03, 2010
Sec. Of State
wcunningham**

BLACK SHEEP RESTAURANT GROUP, 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:

BLACK SHEEP RESTAURANT GROUP, INC.

Article II

The principal place of business address:

2223 OAK STREET
JACKSONVILLE, FL. 32204

The mailing address of the corporation is:

2223 OAK STREET
JACKSONVILLE, FL. 32204

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:

10000

Article V

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

CHARLES M JOHNSTON
2223 OAK STREET
JACKSONVILLE, FL. 32204

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

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Registered Agent Signature: CHARLES M. JOHNSTON

Article VI

The name and address of the incorporator is:

JONATHAN INSETTA
1478 RIVERPLACE BLVD.
#1908
JACKSONVILLE, FL 32207

Incorporator Signature: JONATHAN INSETTA