

**Electronic Articles of Incorporation
For**

P10000046501
FILED
June 01, 2010
Sec. Of State
vingram

BRENDY'S OF BOCA 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:

BRENDY'S OF BOCA INC.

Article II

The principal place of business address:

9858 CLINT MOORE ROAD
SUITE C121
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

9858 CLINT MOORE ROAD
SUITE C121
BOCA RATON, FL. US 33496

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:

MARTIN R MALLINGER
980 N FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL. 33496

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

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Registered Agent Signature: MARTIN R. MALLINGER

Article VI

The name and address of the incorporator is:

MARTIN R. MALLINGER
980 N FEDERAL HIGHWAY
SUITE 302
BOCA RATON FL 33432

Incorporator Signature: MARTIN R. MALLINGER

Article VII

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

Title: P/D
CHOWDHURY S ALAM-RAIHAN
9858 CLINT MOORE ROAD SUITE C121
BOCA RATON, FL. 33496 US

Title: VP
SADAF ALEEM
9858 CLINT MOORE ROAD SUITE C121
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

06/01/2010