

**Electronic Articles of Incorporation
For**

P10000052059
FILED
June 21, 2010
Sec. Of State
dcushing

WADE 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:

WADE RESTAURANT GROUP INC.

Article II

The principal place of business address:

29 HOLLY AVE
SHALIMAR, FL. 32579

The mailing address of the corporation is:

29 HOLLY AVE
SHALIMAR, FL. 32579

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:

100000

Article V

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

SHAWN M WADE
29 HOLLY AVE
SHALIMAR, FL. 32579

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

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Registered Agent Signature: SHAWN WADE

Article VI

The name and address of the incorporator is:

SHAWN WADE
29 HOLLY AVE

SHALIMAR, FL 32579

Incorporator Signature: SHAWN WADE

Article VII

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

Title: P
SHAWN M WADE
29 HOLLY AVE
SHALIMAR, FL. 32579 US

Title: VP
TERRY L WADE
29 HOLLY AVE
SHALIMAR, FL. 32579 US

Title: VP
MARKLYN E WADE
29 HOLLY AVE
SHALIMAR, FL. 32579

Title: VP
OLIVIA A ZAAL
1304 VALLEY RD
CRESTVIEW, FL. 32539 US

Article VIII

The effective date for this corporation shall be:

06/17/2010