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(Requestor's Name)

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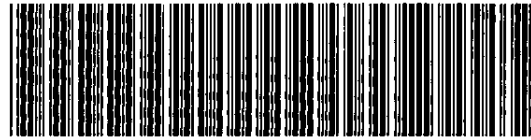
(Business Entity Name)

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10 SEP 13 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ps 9/14/10

September 8 , 2010

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of TWO SHEP'S RESTAURANT CORP.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim Shepard", with a stylized flourish at the end.

Kim Shepard

APPROVED
AND
FILED

10 SEP 13 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TWO SHEP'S RESTAURANT CORP.

ARTICLE I. NAME

The name of this corporation is TWO SHEP'S RESTAURANT CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1409 Aurora Road, Melbourne, Florida 32935, and the name of initial registered agent of this corporation at that address is KIM SHEPARD.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

KIM SHEPARD
201 Plantation Club Drive #1103
Melbourne FL 32940

STEVE SHEPARD
201 Plantation Club Drive #1103
Melbourne FL 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1409 Aurora Road, Melbourne, Florida 32935, and the mailing address of the corporation is 1409 Aurora Road, Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR


The name and address of the person signing these articles are:

KIM SHEPARD
201 Plantation Club Drive #1103
Melbourne FL 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 8th day of September, 2010.

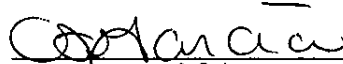

KIM SHEPARD

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KIM SHEPARD, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of September, 2010:

FL DL


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
C. L. Garcia
Commission #DD647378
Expires: MAR. 06, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

APPROVED
AND
FILED

10 SEP 13 PM 2:04

DESIGNATION
AS
REGISTERED AGENT


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That TWO SHEP'S RESTAURANT CORP., desiring to organize
under Statutes of the State of Florida, with its principal
office at 1409 Aurora Road, Melbourne, Florida 32935, has
named KIM SHEPARD located at 1409 Aurora Road, Melbourne,
Florida 32935, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



KIM SHEPARD
Registered Agent