

**Electronic Articles of Incorporation
For**

P10000081488
FILED
October 05, 2010
Sec. Of State
tburch

BAY ST. BISTRO 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:

BAY ST. BISTRO INC.

Article II

The principal place of business address:

211 EAST BAY ST.
LAKELAND, FL. 33801

The mailing address of the corporation is:

211 EAST BAY ST.
LAKELAND, FL. 33801

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:

JAMES A RAWLINS
211 EAST BAY ST.
LAKELAND, FL. 33801

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

P10000081488
FILED
October 05, 2010
Sec. Of State
tburch

Registered Agent Signature: JAMES A. RAWLINS

Article VI

The name and address of the incorporator is:

JAMES A. RAWLINS
323 FOX LAKE DRIVE

LAKELAND FL, 33809

Incorporator Signature: JAMES A. RAWLINS

Article VII

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

Title: P
JAMES A RAWLINS
323 FOX LAKE DRIVE
LAKELAND, FL. 33809

Title: VP
STEPHEN J BLOIS
1123 WALT WITTMAN RD. #146
LAKELAND, FL. 33809

Title: VP
CHARLES F MONDALE
6825 RANCH RD
LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

10/05/2010