

**Electronic Articles of Incorporation
For**

P11000002313
FILED
January 07, 2011
Sec. Of State
psmith

BREAKFAST KING 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:

BREAKFAST KING INC

Article II

The principal place of business address:

9351 LAKE FISCHER BLVD
GOTHA, FL. 34734

The mailing address of the corporation is:

9351 LAKE FISCHER BLVD
GOTHA, FL. 34734

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FAST FOOD/TAKE OUT

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES @ \$1.00 PER SHARE

Article V

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

TESFAI M KASSYE
9351 LAKE FISCHER BLVD
GOTHA, FL. 34734

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

Registered Agent Signature: TESFAI M KASSYE

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Article VI

The name and address of the incorporator is:

TESFAI M KASSYE
9351 LAKE FISCHER BLVD

GOTHA FL 34734

Electronic Signature of Incorporator: TESFAI M KASSYE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P S
TESFAI M KASSYE
9351 LAKE FISCHER BLVD
GOTHA, FL. 34734