

**Electronic Articles of Incorporation
For**

P11000012892
FILED
February 07, 2011
Sec. Of State
jshivers

DARRYL'S PLACE RESTAURANTS, 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:

DARRYL'S PLACE RESTAURANTS, INC.

Article II

The principal place of business address:

11505 N.W. 27TH AVE.
MIAMI, FL. 33167

The mailing address of the corporation is:

11505 N.W. 27TH AVE.
MIAMI, FL. 33167

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

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

500

Article V

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

DARRYL R JOHNSON SR.
1170 N.W. LITTLE RIVER DR.
MIAMI, FL. 33167

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

Registered Agent Signature: DARRYL R. JOHNSON, SR.

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Article VI

The name and address of the incorporator is:

DARRYL R. JOHNSON, SR.
1170 N.W. LITTLE RIVER DR.

MIAMI, FL. 33167

Electronic Signature of Incorporator: DARRYL R. JOHNSON, SR.

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 effective date for this corporation shall be:

02/06/2011