

**Electronic Articles of Incorporation
For**

P11000013024
FILED
February 07, 2011
Sec. Of State
vingram

COUNTRY KITCHEN OF CASSELBERRY, 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:

COUNTRY KITCHEN OF CASSELBERRY, INC.

Article II

The principal place of business address:

3385 S. HWY 1792
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

1720 GRANGE CIR
LONGWOOD, FL. US 32750

Article III

The purpose for which this corporation is organized is:

RESTARAUNT

Article IV

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

2000

Article V

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

RAJINDER DUA
3385 S. HWY 1792
CASSELBERRY, FL. 32707

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

Registered Agent Signature: RAJINDER DUA

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Article VI

The name and address of the incorporator is:

RAJINDER DUA
1720 GRANGE CIR

LONGWOOD FL, 32750

Electronic Signature of Incorporator: RAJINDER DUA

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: PD
RAJINDER DUA
3385 S. HWY 1792
CASSELBERRY, FL. 32707 US

Title: VD
NEELAM DUA
1720 GRANGE CIR
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

03/01/2011