

**Electronic Articles of Incorporation
For**

P11000031433
FILED
March 30, 2011
Sec. Of State
psmith

BRENDY'S OF THE PALM BEACHES, 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:

BRENDY'S OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

10771 VERSAILLES BLVD.
WELLINGTON, FL. US 33449

The mailing address of the corporation is:

10771 VERSAILLES BLVD.
WELLINGTON, FL. US 33449

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:

1,000

Article V

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

PATRICIA GROH
10771 VERSAILLES BLVD.
WELLINGTON, FL. 33449

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

Registered Agent Signature: PATRICIA GROH

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Article VI

The name and address of the incorporator is:

PATRICIA GROH
10771 VERSAILLES BLVD.

WELLINGTON, FL 33449

Electronic Signature of Incorporator: PATRICIA GROH

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
PATRICIA GROH
10771 VERSAILLES BLVD.
WELLINGTON, FL. 33449 US