

**Electronic Articles of Incorporation
For**

P11000032083
FILED
March 31, 2011
Sec. Of State
rdunlap

BETTY'S GREENHOUSE GRILL, 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:

BETTY'S GREENHOUSE GRILL, INC.

Article II

The principal place of business address:

3725 WEST OLD HIGHWAY 441
MT. DORA, FL. 32757

The mailing address of the corporation is:

3725 WEST OLD HIGHWAY 441
MT. DORA, FL. 32757

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:

100

Article V

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

CARL LAU
210 WALNUT STREET
WELAKA, FL. 32193

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

Registered Agent Signature: CARL LAU

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Article VI

The name and address of the incorporator is:

CARL LAU
P. O. BOX 403

WELAKA, FL 32193

Electronic Signature of Incorporator: CARL LAU

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
CARL LAU
P. O. BOX 403
WELAKA, FL. 32193

Title: S
BETTY LAU
P. O. BOX 403
WELAKA, FL. 32193

Article VIII

The effective date for this corporation shall be:

04/01/2011