

**Electronic Articles of Incorporation
For**

P11000046445
FILED
May 16, 2011
Sec. Of State
tburch

HOUSE OF FRANK-N-BURGER 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:

HOUSE OF FRANK-N-BURGER INC.

Article II

The principal place of business address:

16745 CAGAN CROSSINGS BLVD.
SUITE 104
CLERMONT, FL. 34714

The mailing address of the corporation is:

1227 JAYBEE AVE
DAVENPORT, FL. 33897

Article III

The purpose for which this corporation is organized is:

FAST FOOD RESTAURANT

Article IV

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

2

Article V

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

MARY ANN KOEDEL
1227 JAYBEE AVE
DAVENPORT, FL. 33897

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

Registered Agent Signature: MARY ANN KOEDEL

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Article VI

The name and address of the incorporator is:

MARY ANN KOEDEL
1227 JAYBEE AVE

DAVENPORT, FL 33897

Electronic Signature of Incorporator: MARY ANN KOEDEL

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
MARY ANN KOEDEL
1227 JAYBEE AVE
DAVENPORT, FL. 33897

Title: VP
THOMAS P KOEDEL
1227 JAYBEE AVE
DAVENPORT, FL. 33897