

**Electronic Articles of Incorporation
For**

P11000049549
FILED
May 25, 2011
Sec. Of State
rdunlap

DOWN UNDER CHICAGO RESTAURANT 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:

DOWN UNDER CHICAGO RESTAURANT INC.

Article II

The principal place of business address:

804 E. MEMORIAL BLVD.
LAKELAND, FL. 33801

The mailing address of the corporation is:

PO BOX 94
EAGLE LAKE, FL. 33839

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:

350

Article V

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

VINCENT W VERSTRAETE SR.
688 SUNWAY LANE
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: VINCENT W. VERSTRAETE SR.

Article VI

The name and address of the incorporator is:

MELISSA M. VERSTRAETE
PO BOX 94

EAGLE LAKE, FL. 33839

Electronic Signature of Incorporator: MELISSA M VERSTRAETE

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
VINCENT W VERSTRAETE SR.
PO BOX 94
EAGLE LAKE, FL. 33839

Title: VP
MELISSA M VERSTRAETE
688 SUNWAY LANE
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

05/25/2011