

**Electronic Articles of Incorporation
For**

P11000051766
FILED
June 02, 2011
Sec. Of State
psmith

BURGERS WITH, 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:

BURGERS WITH, INC.

Article II

The principal place of business address:

1200 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

21858 MARIGOT DRIVE
BOCA RATON, FL. US 33428

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:

SERHAD E OKTAY
21858 MARIGOT DRIVE
BOCA RATON, FL. 33428

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

Registered Agent Signature: SERHAD OKTAY

Article VI

The name and address of the incorporator is:

SERHAD OKTAY
21858 MARIGOT DRIVE

BOCA RATON, FL 33428

Electronic Signature of Incorporator: SERHAD OKTAY

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
YESIM H OKTAY
21858 MARIGOT DRIVE
BOCA RATON, FL. 33428 US

Title: VP
SERHAD E OKTAY
21858 MARIGOT DRIVE
BOCA RATON, FL. 33428 US

Title: S
AHMED GAWAD
23200 CAMINO DEL MAR, #506
BOCA RATON, FL. 33433 US

Title: T
SERHAD E OKTAY
21858 MARIGOT DRIVE
BOCA RATON, FL. 33428