

**Electronic Articles of Incorporation
For**

P11000084506
FILED
September 26, 2011
Sec. Of State
jshivers

THE BURG 1975, 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:

THE BURG 1975, INC.

Article II

The principal place of business address:

6951 58TH WAY
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

6951 58TH WAY
PINELLAS PARK, FL. 33781

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:

10

Article V

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

KEVIN WATERS
6951 58TH WAY
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: KEVIN WATERS

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Article VI

The name and address of the incorporator is:

KEVIN WATERS
6951 58TH WAY

PINELLAS PARK, FL 33781

Electronic Signature of Incorporator: KEVIN WATERS

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
KEVIN WATERS
6951 58TH
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

09/26/2011