

**Electronic Articles of Incorporation
For**

P11000085679
FILED
September 29, 2011
Sec. Of State
bmcknight

BROWN DERBY ONE FLORIDA 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:

BROWN DERBY ONE FLORIDA INC.

Article II

The principal place of business address:

5439 MIRA VISTA DRIVE
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

5439 MIRA VISTA DRIVE
PALM HARBOR, FL. 34685

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:

MARY K COBURN ESQ
15 E. ORANGE STREET
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: MARY KLIMIS COBURN

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Article VI

The name and address of the incorporator is:

GEORGE KOUTSIS
5439 MIRA VISTA DRIVE

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: GOERGE KOUTSIS

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
GEORGE KOUTSIS
5439 MIRA VISTA
PALM HARBOR, FL. 34685

Article VIII

The effective date for this corporation shall be:

10/01/2011