

**Electronic Articles of Incorporation
For**

P11000091162
FILED
October 18, 2011
Sec. Of State
jahickman

BURGER BOX, 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:

BURGER BOX, INC.

Article II

The principal place of business address:

8317 US HWY 19
PALM HARBOR, FL. 34668

The mailing address of the corporation is:

8317 US HWY 19
PALM HARBOR, FL. 34668

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:

JOSEPH A COFFUA
8317 US HWY 19
PORT RICHEY, FL. 34668

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

Registered Agent Signature: JOSEPH A COFFUA

P11000091162
FILED
October 18, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

JOSEPH A COFFUA
8317 US HWY 19

PORT RICHEY, FL 34668

Electronic Signature of Incorporator: JOSEPH A COFFUA

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
RAYNARD MANSFIELD
35948 PINETREE
LIVONIA, MI. 48150

Title: VP
JOSEPH A COFFUA
8317 US HWY 19
PORT RICHEY, FL. 34668