

**Electronic Articles of Incorporation
For**

P11000102443
FILED
November 30, 2011
Sec. Of State
jshivers

BILL'S BISTRO ON BROAD, 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:

BILL'S BISTRO ON BROAD, INC.

Article II

The principal place of business address:

4 NORTH BROAD
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

4 NORTH BROAD
BROOKSVILLE, FL. US 34601

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:

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Article V

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

WILLIAM T STAUNKO
315 HIGHLAND
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: WILLIAM T. STAUNKO

Article VI

The name and address of the incorporator is:

WILLIAM T. STAUNKO
315 HIGHLAND

BROOKSVILLE, FLORIDA 34601

Electronic Signature of Incorporator: WILLIAM T. STAUNKO

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
WILLIAM T STAUNKO
4 NORTH BROAD
BROOKSVILLE, FL. 34601 US

Title: VPBO
AMANDA S STAUNKO
5060 5TH AVE SO.
ST. PETERSBURG, FL. 33707 US

Title: TREA
PAMELA G STAUNKO
315 HIGHLAND STREET
BROOKSVILLE, FL. 34601 US

Article VIII

The effective date for this corporation shall be:

11/30/2011