

**Electronic Articles of Incorporation
For**

P12000009179
FILED
January 27, 2012
Sec. Of State
cgolden

FIVE STAR POPCORN INDUSTRIES, 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:

FIVE STAR POPCORN INDUSTRIES, INC.

Article II

The principal place of business address:

2023 CYPRESS CT
GLENDALE HEIGHTS, IL. 60139

The mailing address of the corporation is:

2023 CYPRESS CT
GLENDALE HEIGHTS, IL. 60139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.... THIS BUSINESS WILL BE A
GOURMET POPCORN SHOP.

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:

CT CORPORATION C/O CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL. 33324

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

Registered Agent Signature: BARBARA BURKE

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Article VI

The name and address of the incorporator is:

TORRIE J NASH
2023 CYPRESS CT

GLENDALE HEIGHTS

Electronic Signature of Incorporator: TORRIE J NASH

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
TORRIE J NASH
2023 CYPRESS CT
GLENDALE HEIGHTS, IL. 60139

Title: VP
CHARLES M GRIGGS JR.
2023 CYPRESS CT
GLENDALE HEIGHTS, IL. 60139

Article VIII

The effective date for this corporation shall be:

01/27/2012