

**Electronic Articles of Incorporation
For**

P12000030088
FILED
March 28, 2012
Sec. Of State
vherring

SPOON BOSS , 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:

SPOON BOSS , INC.

Article II

The principal place of business address:

3592 ALOMA AVE
SUITE 2
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

3949 LAKE MIRAGE BLVD
ORLANDO, FL. US 32817

Article III

The purpose for which this corporation is organized is:

SOUTHERN/FAMILY STYLE RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

COLLEEN STAAB
3949 LAKE MIRAGE BLVD
ORLANDO, FL. 32817

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

Registered Agent Signature: COLLEEN STAAB

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Article VI

The name and address of the incorporator is:

COLLEEN STAAB
3949 LAKE MIRAGE BLVD

ORLANDO FL, 32817

Electronic Signature of Incorporator: COLLEEN STAAB

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: PTD
COLLEEN STAAB
3949 LAKE MIRAGE BLVD
ORLANDO, FL. 32817 US

Title: VS
MARGARET STAAB
411 SHEPHERD AVE
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

04/09/2012