

**Electronic Articles of Incorporation
For**

P12000037266
FILED
April 19, 2012
Sec. Of State
rdunlap

BN RESTAURANT CORP.

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:

BN RESTAURANT CORP.

Article II

The principal place of business address:

2451 MCMULLEN BOOTH ROAD,
SUITE 312
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2451 MCMULLEN BOOTH ROAD,
SUITE 312
CLEARWATER, FL. 33759

Article III

The purpose for which this corporation is organized is:

1. ANY AND ALL LAWFUL BUSINESS; AND 2. TO ENGAGE IN THE
OPERATION OF A RESTAURANT.

Article IV

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

1,000 HAVING A PAR VALUE OF \$1.00

Article V

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

NATIONAL PROPERTIES TRUST, INC.
2451 MCMULLEN BOOTH ROAD
SUITE 312
CLEARWATER, FL. 33759

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

Registered Agent Signature: G.N. FARANTATOS, PRESIDENT

Article VI

The name and address of the incorporator is:

NICOLE FARANTATOS
2451 MCMULLEN BOOTH ROAD
SUITE 312
CLEARWATER, FL 33759

Electronic Signature of Incorporator: NICOLE FARANTATOS

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
NICOLE FARANTATOS
2451 MCMULLEN BOOTH ROAD
CLEARWATER, FL. 33759

Title: VP
BARBARA FARANTATOS
2451 MCMULLEN BOOTH ROAD
CLEARWATER, FL. 33759

Title: S/T
JUAN YANNUZZI
2739 ENTERPRISE ROAD UNIT #5
CLEARWATER, FL. 33759